~'2001 UNIFORM BUSINESS REPORT (UBR) FILED Feb 27, 2001 8:00 am Secretary of State **DOCUMENT # L05302** 1. Entity Name DB GROUP, INC. 02-27-2001 90342 004 ***150.00 Principal Place of Business Mailing Address WOODWARD, PIRES & LOMBARDI, P.A. WOODWARD, PIRES, & LOMBARDO, P.A. 801 LAUREL OAK DRIVE SUITE 710 801 LAUREL OAK DRIVE SUITE 710 NAPLES FL 34108 NAPLES FL 34108 2. Principal Place of Business 3. Mailing Address 3200 Tamiami Trail N. 3200 Tamiami Trail N. Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite 200 Suite 200 Applied For City & State City & State 4. FEI Number 65-0137484 Naples, Not Applicable Naples, FL Country \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 34103 <u>Collier</u> 34103 Collier 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name WOODWARD, MARK J. Street Address (P.O. Box Number is Not Acceptable) 3200 Tamiami Trail N., Suite 200 C/O WOODWARD, PIRES, & LOMBARDI, P.A. 801 LAUREL OAK DRIVE SUITE 710 NAPLES FL 34108 Zip Code 34103 Maples 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS TITLE ☐ Delete TITLE ☐ Change ☐ Addition BROWN, MELVIN R NAME NAME 538 SANDER DR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP HAMILTON OH 45013 CITY-ST-ZIP ☐ Delete □ Change ☐ Addition TITLE **BROWN, ANN** NAME NAME 538 SANDER DR STREET ADDRESS STREET ADDRESS CITY_ST-7IP **HAMILTON OH 45013** CITY-ST-ZIP Change - Addition -Delete TITLE BROWN, DARRELL G. NAME NAME 1041 S COLLIER BLVD,#401 STREET ADDRESS STREET ADDRESS CITY-ST-7IP MARCO ISLAND FL CITY-ST-ZIP ☐ Delete TITLE Change ■ Addition BROWN, BONNIE M. NAME NAME 1041 S COLLIER BLVD.#401 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MARCO ISLAND FL CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TITLE ☐ Delete TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS City-St-7/P CITY-ST-ZIP

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/23/01

941-394-7765