

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED
Apr 13, 1999 8:00 am
Secretary of State

04-13-1999 90048 004 ***150.00

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # L51304

1. Corporation Name
SSQ GROUP, INC.

Principal Place of Business
8757 E. VIA DE COMMERIO
SCOTTSDALE AZ 85258
US

Mailing Address
8757 E. VIA DE COMMERIO
SCOTTSDALE AZ 85258
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

02/15/1990

4. FEI Number

65-0173683

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution ☐

\$5.00 May Be
Added to Fees

8. This corporation owes the current year Intangible
Personal Property Tax. ☐ Yes ☒ No

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip Country

28 Zip Country

9. Name and Address of Current Registered Agent
MARSHALL, ROBERT B.
1936 79TH AVE
VERO BEACH FL 32966

10. Name and Address of New Registered Agent

81 Name CT Corporation System

82 Street Address (P.O. Box Number is Not Acceptable)
660 E. Jefferson St.

83

84 City Tallahassee

FL

85 Zip Code 32301

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Vickie M. Prince

Vickie M. Prince

4/8/99

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE DP
NAME MARSHALL, ROBERT B.
STREET ADDRESS 1936 79TH AVE
CITY-ST-ZIP VERO BEACH FL 32966 ☒ DELETE

TITLE DS
NAME YOUNG, JOANNE
STREET ADDRESS 9000 N. MORNING GLORY RD.
CITY-ST-ZIP PARADISE VALLEY AZ 85253 ☒ DELETE

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ~~DIRECTOR~~ / CHAIRMAN ☐ Change ☒ Addition
1.2 NAME John Lopez-Ona
1.3 STREET ADDRESS 64 Winfield Road
1.4 CITY-ST-ZIP Princeton, NJ 08540-2433

2.1 TITLE ~~DS~~ DIRECTOR / PRESIDENT / SECRETARY ☐ Change ☒ Addition
2.2 NAME Bruce Hayes
2.3 STREET ADDRESS 19 James Way
2.4 CITY-ST-ZIP Pembroke, MA 02359

3.1 TITLE ~~DS~~ DIRECTOR / TREASURER ☐ Change ☒ Addition
3.2 NAME Gregory Brue
3.3 STREET ADDRESS 8619 Tennyson N.E.
3.4 CITY-ST-ZIP Albuquerque NM 87122

4.1 TITLE ~~DS~~ Ex. V.P. ☐ Change ☒ Addition
4.2 NAME James Braddock
4.3 STREET ADDRESS 3209 Sequoyah Circle
4.4 CITY-ST-ZIP Jacksonville, FL 32259-2126

5.1 TITLE ~~DS~~ DIRECTOR / SR Ex. V.P. ☐ Change ☒ Addition
5.2 NAME Michael Carnell
5.3 STREET ADDRESS 904 East Canyon Drive
5.4 CITY-ST-ZIP Payson, AZ 85541

6.1 TITLE ☐ Change ☐ Addition
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

SEE ATTACHED

14. 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 annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Vickie M. Prince

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

4/7/99

(602) 991-6103

CR2E034 (11/98)