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May 08 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # M09804 (9)
1. Corporation Name
GROUP 5, INC.



Principal Place of Business Mailing Address
2574 NW 38 ST.
BOCA RATON FL 33434 2574 NW 38 ST.
BOCA RATON FL 33434

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 2a. Mailing Address
21 3214 NW 21 Ave 26 3214 NW 21 Ave
Suite, Apt. #, etc. Suite, Apt. #, etc.
22 City & State 27 Gainesville, FL
23 Gainesville FL 28 Gainesville, FL
24 32605 25 USA 29 32605 30 USA

3. Date Incorporated or Qualified
01/09/1985
4. FEI Number 59-2503013 Applied For
Not Applicable
5. Certificate of Status Desired \$8.75 Additional
Fee Required
6. Election Campaign Financing \$5.00 May Be
Trust Fund Contribution Added to Fees
8. This corporation owes or has paid the current year Intangible
Personal Property Tax due June 30. Yes No

9. Name and Address of Current Registered Agent
IEROPOLI, LAWRENCE
2574 NW 38 ST.
BOCA RATON FL 33434

10. Name and Address of New Registered Agent
81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83 3214 NW 21 Ave
84 City Gainesville FL 85 Zip Code 32605

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 Lawrence Ieropoli Pres. 4/27/98
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 P
NAME IEROPOLI, LAWRENCE
STREET ADDRESS 2574 NW 38 ST.
CITY-ST-ZIP BOCA RATON FL
TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
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CITY-ST-ZIP
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NAME
STREET ADDRESS
CITY-ST-ZIP
TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12
1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS 3214 NW 21 Ave
1.4 CITY-ST-ZIP GAINESVILLE, FL 32605
2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP
3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP
4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP
5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP
6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

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 no other person has signed Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: LAWRENCE IEROPOLI, Lawrence Ieropoli
3551 38th St
4/27/98

CR2E034 (10/97)