2000 UNIFORM BUSINESS REPORT (UBR)

Apr 12, 2000 8:00 am Secretary of State **DOCUMENT # M51976** 1. Entity Name THE CERTIFIED GROUP, INC. 04-12-2000 90076 028 ***150.00 Principal Place of Business Mailing Address 5205 WHITEHORESE RD. 7750 PINES BLVD PEMBROKE PINES FL 33024 KNOXVILLE TN 37919-9342 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 59-2804914 Not Applicable Zip Country \$8,75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name ALLEY, ROBERT E. Street Address (P.O. Box Number is Not Acceptable) 8001 S.W. 36TH ST. DAVIE FL 33328 Zip Code FL 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, 2000 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 OFFICERS AND DIRECTORS 12. 11. TITLE Change ☐ Addition Detete TITLE ALLEY, ROBERT, E. 1981 NAME NO POR NAME 5205 WHITEHORSE ROAD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP KNOXVILLE TN 37919 ☐ Change Addition TITLE Delete TITLE ALLEY, CHERIE C. NAME NAME 5205 WHITEHORSE ROAD STREET ADDRESS STREET ADDRESS KNOXVILLE TN 37919 CITY-ST-ZIP CITY-ST-ZIP TITLE Change ☐ Addition TITI F ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Delete TITLE ☐ Change root Kerons fungs TITLE NAME NAME ision of Carporations STREET ADDRESS STREET ADDRESS portinent of State CITY-ST-ZIP CITY-ST-ZIP TITLE Change TITLE MED BIRK ONG CONDONANT PLANS NAME NAME STREET ADDRESS STREET ADDRESS Jeog Hurry Ciful CITY-ST-ZIP CITY-ST-7IP

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 OF DIRECTOR

4/1/00

(865) 588-5772