FILED

2003 FOR PROFIT CORPORATION **UNIFORM BUSINESS REPORT (UBR)**

Jul 21, 2003 8:00 am **Secretary of State** P00000025913 DOCUMENT # 07-21-2003 90139 046 ***150.00 1. Entity Name CADCO DEVELOPMENT GROUP, INC. Mailing Address Principal Place of Business 1980 N ATLANTIC AVENUE SUITE 301 1990 N ATLANTIC AVENUE SUITE 301 COCOA BEACH FL 32931 COCOA BEACH FL 32931 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CHECK HERE IF MAKING CHANGES City & State City & State 4. FEI Number Applied For 59-3638961 Not Applicable ⁻Zip ∽ Country * Country - 4 \$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 GRESSANI, CHAD D Street Address (P.O. Box Number is Not Acceptable) 1980 N ATLANTIC AVE STE 301 COCOA BEACH FL 32931 8. The above named entity supports this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent SIGNATURE (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2003 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete TITLE ☐ Addition NAME Bair. Andrew D NAME STREET ADDRESS 2225 A1A UNIT 606 STREET ADDRESS CITY-ST-ZIP **INDIAN HARBOUR BEACH FL 32937** CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME GRESSANI, CHAD D NAME STREET ADDRESS STREET ADDRESS 1980 N ATLANTIC AVENUE SUITE 301 CITY-ST-ZIP COCOA BEACH FL 32931 CITY-ST-ZIP" TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME GRESSANI, GUY NAME STREET ADDRESS 1980 N ATLANTIC AVE STE 301 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP COCOA BEACH FL 32931 TITLE ☐ Delete Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP

12. 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 of the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver of this same empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

changed, or on an attachment

SIGNATURE:



D 110355 # D 10000 5 97 4900-4 Lake Waterford Way West Melbourne, FL 32901 (321) 288-6415 Fax 729-8997

CADCO Development Group, Inc.

July 16, 2003

Dear Sir or Madam:

CADCO Development Group, Inc. moved to a new address as of February 2003. Due to this I did not receive the first Uniform Business Report notice. I hopping that you will waive the late fee. Thank you for you time and understanding.

Sincerely yours

Chad D Gressani, President

CADCO Development Group, Inc.