2001 UNIFORM BUSINESS REPORT (UBR) **FILED** Jan 11, 2001 8:00 am Secretary of State 01-11-2001 90045 032 ***150.00 DOCUMENT # P0000042420 TEMPUS FINANCIAL GROUP, INC. Mailing Address Principal Place of Business 150 2ND AVE. NORTH, STE. 650 150 2ND AVE. NORTH. STE. 650 ST. PETERSBURG FL 33701 ST. PETERSBURG FL 33701 2. Principal Place of Business 3. Mailing Address 150' 2nd Avenue N. Ste 660 DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State 4. FEI Number City & State Not Applicable St. Petersburg Country \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 33701-USA~ 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name FATHERS, DOUGLAS MR. Street Address (P.O. Box Number is Not Acceptable) 150 2ND AVE. NORTH, STE. 650 ST. PETERSBURG FL 33701 Zip Code 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 Douglas Fathers, President Signature, typed or printed name of registered agent and title if applicable ed 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 After MAY 1, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. 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. CR2E034 (10/00) ☐ Change ☐ Addition ☐ Delete TITLE TITLE FATHERS, DOUGLAS G MR. NAME NAME 6250 KIPPS COLONY CT. #103 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **GULFPORT FL 33707** CITY-ST-ZIP Change ☐ Addition Delete TITLE TITLE MONTEMARANO, ROBERT NAME NAME 223 S. HILLCREST AVE. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **CLEARWATER FL 33756** Change ☐ Addition **X** Delete TITLE TITLE FATHERS, GERALD MR. NAME NAME 39 NICOLETT AVE. STREET ADDRESS STREET ADORESS CITY-ST-ZIP WINNIPEG MB R2M 4X6 CANADA CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Change ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

13. I hereby certify that the information supplied with this filling 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

Douglas Fathers

changed, or on an attachment y

SIGNATURE:

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