2001 UNIFORM BUSINESS REPORT (UBR) FILED Jan 30, 2001 8:00 am \ Secretary of State DOCUMENT # P00000107154 EVOLUTION ENTERPRISES GROUP, INC. 01-30-2001 90021 015 ***150.00 Principal Place of Business Mailing Address 800 OSPREY AVE. 800 OSPREY AVE. SARASOTA FL 34236 SARASOTA FL 34236 408130 3. Mailing Address 2. Principal Place of Business 286 Satinwood Cirale Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For FL Kissmoce, FL 59-3685919 (C) simmer Not Applicable Country United State Country \$8.75 Additional 5. Certificate of Status Desired 47*4*3 States Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent SUPLEE, T. RAYMOND Street Address (P.O. Box Number is Not Acceptable) 800 OSPREY AVE. SARASOTA FL 34236 City 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) DATE 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, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 ☐ Addition TITLE Change TITLE Delete Joe Torres P&D NAME NAME 286 Satinwood Circle STREET ADDRESS STREET ADDRESS Kissimmee, FL 34743 CITY-ST-ZIP CiTY-ST-ZIP ☐ Delete Change ☐ Addition TITLE TITLE Hughes Torres VP&D NAME NAME 286 Satinwood Circle STREET ADDRESS STREET ADDRESS 34743 CITY-ST-ZIP Kissimmee, FL CITY-ST-ZIP TITLE □ Defete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition

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 expowered 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 impowered.

NAME

STREET ADDRESS CITY-ST-ZIP

SIGNATURE:

NAME

STREET ADDRESS

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNIN

Scenor Director 1/17/01 (407) 344-0093