2001 UNIFORM BUSINESS REPORT (UBR)

May 11, 2001 8:00 am Secretary of State DOCUMENT # **P00000107833** CDS GROUP HOLDINGS, INC. 05-11-2001 90069 046 ***150.00 Principal Place of Business Mailing Address 400 EAST LINTON BOULEVARD 400 EAST LINTON BOULEVARD SUITE G3 SUITE G3 DELRAY BEACH FL 33483 DELRAY BEACH FL 33483 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI_Number Applied For 45-1055039 Not Applicable Zip Country 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 POSTERNAUL SPIEGEL & UTRERA P.A. Box Number is Not Acceptable) 343 ALMERIA AVÉNUE CORAL GABLES FL 33134 Zip Code 48 8. The above named entity submits this statement for the purpose of changing its registered office or registered lagent, or both, in the State of Florida SIGNATURE Signature, typed or pr (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 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 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. CR2E034 (10/00) Delete TITLE **PSTD** POSTERNAUK, CHARLES NAME DESANTIS, CARL 200 E. LINTON, ZLVI) - G-3 ELRAY BEACH, R. 33487 STREET ADDRESS STREET ADDRESS 400 EAST LINTON BOULEVARD SUITE G3 CITY-ST-ZIP CITY-ST-ZIP **DELRAY BEACH FL 33483** Change TITLE Addition TITLE ☐ Delete MILMOE, WILL NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Delete TIT1 F TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ■ Addition TITLE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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 alLother like empowered

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR