2001 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED May 11, 2001 8:00 am Secretary of State DOCUMENT # P00000114061 1. Entity Name **NEXGEN GROUP, INC.** 05-11-2001 90079 048 ***150.00 Principal Place of Business Mailing Address 1401 MANATEE AVENUE WEST, SUITE 1800 1401 MANATEE AVENUE WEST, SUITE 1800 **BRADENTON FL 34205 BRADENTON FL 34205** 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 65-1061824 Not Applicable 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 SANTIAGO, VICTOR G ESQ. Street Address (P.O. Box Number is Not Acceptable) C/O BARNES WALKER, CHARTERED 3119 MANATEE AVE. WEST **BRADENTON FL 34205** Zip Code 8. The above named entity submits this settlement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. 4-25-01 SIGNATURE. red agent and title if applicable. Signature, typed (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 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) П Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 Passident TITLE ☐ Delete TITLE ☐ Addition Kevin L. Boudnot NAME NAME 140/mangter que west STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ONAJENSON FL 34205 Rick Allen 8: TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME 603 BAMONET LANE STREET ADDRESS STREET ADDRESS Holmas Beach FL 34207 CITY-ST-ZIP CITY-ST-ZIP TITLE ____ Delete 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 ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Addition NAME NAME 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 all other like empowered.