2002 UNIFORM BUSINESS REPORT (UBR)

FILED May 06, 2002 8:00 am Secretary of State P00000116247 DOCUMENT # 1. Entity Name 05-06-2002 90075 031 ***150.00 ALEXIS CAPITAL GROUP, INC. Mailing Address Principal Place of Business 5521 WEST CYPRESS STREET STE 103 5521 WEST CYPRESS STREET STE 103 TAMPA FL 33607 **TAMPA FL 33607** 3. Mailing Address 2. Principal Place of Business W. CheroKec Rd hero Kee Rd 4715 W. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. City & State 4. FEI Number Applied For City & State 59-3687358 Tampa Not Applicable ampa Country \$8.75 Additional Country Zip 5. Certificate of Status Desired Fee Required Hillsboroua 3629 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent MYRBACK, ELAINE C Box Number is Not Acceptable) 5521 WEST CYPRESS STREET STE 103 **TAMPA FL 33607** 44629 85 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. (NOTE: Registered Agent signature required when reinstating) ed or printed name of registered agent and title if applicable 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, 2002 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. CR2E034 (9/01) Phillip C. Rose ☐ Addition Change TITLE ☐ Delete TITLE DP NAME 4715 W. Charokee Rd. MYRBACK, ELAINE C NAME STREET ADDRESS STREET ADDRESS 5521 WEST CYPRESS STREET STE 103 TAMPA, FL 33629 CITY-ST-ZIP CITY-ST-ZIP TAMPA FL 33607 ☐ Addition DVS TITLE ☐ Delete TITLE Phillip C Kose NAME NAME 4715 W. Cherokee Rd. MYRBACK, DOUGLAS S STREET ADDRESS STREET ADDRESS 5521 WEST CYPRESS STREET STE 103 TAMPA FL 33629 CITY-ST-7IP CITY-ST-7IP TAMPA FL 33607 ☐ Addition ☐ Change TITLE ☐ Delete TITLE NAME -NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition TITLE Change ☐ Delete TITI F NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TIT! F ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP 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 recovery returned 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 trusted movement that I am an officer or director of the corporation or the receiver or trusted movement with an attendance with all other like amounted.

with all other like empowered

changed, or on an attachmer

SIGNATURE: