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2002 UNIFORM BUSINESS REPORT (UBR)

Feb 11, 2002 8:00 am DOCUMENT # P01000008664 **Secretary of State** 02-11-2002 90066 013 ***150.00 ST. LUCIE INVESTMENT GROUP, INC. Principal Place of Business Mailing Address 6086 LIVE OAK COURT #C 6086 LIVE OAK COURT #C TAMARAC FL 33319-6239 TAMARAC FL 33319-6239 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & Státe City & State Applied For 069213 Not Applicable Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent CORPORATION SERVICE COMPANY Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET TALLAHASSEE FL 32301-2525 Zip Code City 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 After May 1, 2002 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 (9/01 TITLE ☐ Delete TITLE ☐ Addition NAME R. DEAN HAWLEY NAME STREET ADDRESS STREET ADDRESS 6086 LIVE OAK COURT #C CITY-ST-ZIP CITY-ST-ZIP TAMARAC FL 33319-6239 X Change TITLE TITLE ☐ Addition ☐ Delete HAWKINS, JOHN B. 2337 S.E. SEAFURY LA. NAME NAME HAWKINS, JOHN B STREET ADDRESS STREET ADDRESS 4665 SOUTHWEST SCANAVINO STREET FL 34952 PORT ST. LUCIE CITY-ST-ZIP CITY-ST-ZIP PORT ST. LUCIE FL 34953 ☐ Addition TITLE: ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CJTY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ■ Addition TITLE. DD F NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Addition TITLE TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP Change 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 altractment with an address, with all other like empowered.

SIGNATURE: