2003 FOR PROFIT CORPORATION

FILED Mar 21, 2003 8:00 am & Secretary of State **UNIFORM BUSINESS REPORT (UBR** P01000051270 DOCUMENT # 1. Entity Name 03-21-2003 90093 031 ***158.75 INVESTGROUP DEVELOPMENT INC. Principal Place of Business Mailing Address 6600 KINGSPOINTE PKWY 6600 KINGSPOINTE PKWY ORLANDO FL 32819 ORLANDO FL 32819 2. Principal Place of Business 3. Mailing Address 6606 KINGSPOINTE SAME Suite, Apt. #, etc. Suite, Apt. #, etc. ☐ CHECK HERE IF MAKING CHANGES City & State City & State 4. FEI Number Applied For 59-3721588 ORLANDO, FI Not Applicable Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 32819 ORANGE Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent DUARTE, NORBERTO R DUARTE NORBERTO Street Address (P.O. Box Number is Not Acceptable) 1028 WATERSIDE DR 6600 KINGSPOINTE PKWY ORLANDO FL 32819 CELEBRATION Zip Code 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. I am familiar with, and accept (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2003 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE TITLE Delete PDT Change ☐ Addition BRAGA, MARIO NAME NAME BRAGA, MARIO 6600 KINGSPOINTE PKWY STREET ADDRESS STREET ADDRESS 6606 KINGSPOINTE PY ORLANDO FL 32819 CITY-ST-ZIP CITY-ST-ZIP ORLANDO FL 32819 VΡ ₹ITLE ☐ Delete TITLE VP Change Addition NAME THOMAS, JASON NAME THOMAS, JASON STREET ADDRESS 6600 KINGSPOINTE PKWY STREET ADDRESS 6606 KINGSPOINTE PY CITY-ST-ZIP ORLANDO FL 32819 CITY-ST-ZIP ORLANDO, FL 32819 TITLE ___Delete TITLE TREASURÉR Change ☐ Addition TABARES, WILSON NAME NAME" TABARES, WILSON STREET ADDRESS 6600 KINGSPOINTE PKWY STREET ADDRESS 6606 KINGSPOINTE PY CITY-ST-ZIP ORLANDO FL 32819 CITY-ST-7IP ORLANDO, FL 32819 TITLE ☐ Delete TITLE SECRETARY Change ☐ Addition NAME FARINA, GUILHERME FARINA, GUILHERME NAME STREET ADDRESS 6600 KINGSPOINTE PKWY STREET ADDRESS 6606 KINGSPOINTE PY CITY-ST-ZIP ORLANDO FL 32819 CITY-ST-ZIP ORLANDO, FL 32819 TITLE ☐ Delete TITLE Change Change 2nd SECRETARY ☐ Addition NAME DUARTE, NORBERTO DUARTE, NORBERTO STREET ADDRESS 6600 KINGSPOINTE PKWY STREET ADDRESS 6606 KINGSPOINTE PY CITY-ST-ZIP ORLANDO FL 32819 CITY-ST-ZIP ORLANDO, FL 32819

12. 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 10 or Block 11 is changed, or on an attachment with an address with all other like empowered 10 254, 170.

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

☐ Delete

Change

☐ Addition