FILED 2003 FOR PROFIT CORPORATION Apr 24, 2003 8:00 am Secretary of State **UNIFORM BUSINESS REPORT (UBR)** P02000046155 **DOCUMENT #** 1. Entity Name 04-24-2003 90173 044 ***150.00 CCTI GROUP, INC. Principal Place of Business Mailing Address 4485 SW PORT WAY 4485 SW PORT WAY PALM CITY FL 34990 PALM CITY FL 34990 2. Principal Place of Business 3. Mailing Address 4485 S.W. PORT WAY PALM CITY Suite, Apt. #, etc. Suite, Apt. #, etc. CHECK HERE IF MAKING CHANGES City & State 4. FEI Number 02 - 060 3632 City & State Applied For ALM CITY Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired 34990 17-5-A US A M Fee Required --6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name PEARSALL, THOMAS J Street Address (P.O. Box Number is Not Acceptable) 4485 SW PORT WAY PALM CITY FL 34990 City 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 the obligations of registered agent. **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. 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. PITID TITLE Change X Addition TITLE ☐ Delete NAME R. Terrence Gaab NAME 170 Summerlaun Drive STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP Sewickley, PA 15143 Addition ☐ Change TITLE ☐ Delete TITLE V | S | D Thomas J. PEARSALL 3440 SW Islesworth Circle NAME NAME STREET ADDRESS STREET ADDRESS PALM CITY FL 34990 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 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change Addition NAME NAME

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 if of the corporation or the receiver or trustee empowered to execute this report a changed, or on an attachment with an address, with all other like empowered.

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

TITLE NAME

STREET ADDRESS

CITY-ST-ZIE

CITY-ST-ZIP

TITLE

NAME STREET ADDRESS

☐ Delete

☐ Change

☐ Addition