2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

Secretary of State P02000088555 DOCUMENT # 01-29-2003 90139 019 ***150.00 1. Entity Name THE GALLOWAY GROUP, INC. Principal Place of Business Mailing Address 7220 TWIN EAGLE LANE 7220 TWIN EAGLE LANE 90012481 FT MYERS FL 33912 FT MYERS FL 33912 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. ☐ CHECK HERE IF MAKING CHANGES 4. FEI Number City & State City & State Applied For 52-2371541 Not Applicable Zip 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 GALLOWAY, DAVID O Street Address (P.O. Box Number is Not Acceptable) 7220 TWIN EAGLE LANE FT MYERS FL 33912 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. DATE (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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. Delete TITLE TITLE ☐ Change Addition GALLOWAY, DAVID O NAME NAME STREET ADDRESS 7220 TWIN EAGLE LANE STREET ADDRESS FT MYERS FL 33912 CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME GALLOWAY, KAREN S NAME STREET ADDRESS 7220 TWIN EAGLE LANE STREET ADDRESS CITY-ST-ZIP FT MYERS FL 33912 CITY-ST-ZIP Delete TITLE TITI F ☐ Change ☐ Addition NAME GALLOWAY, ROBERT D NAME STREET ADDRESS STREET ADDRESS 7220 TWIN EAGLE LANE CITY-ST-ZIP CITY-ST-7IP FT MYERS FL 33912 TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP □ Delete TITLE Change ☐ Addition NAKAE 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 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 changed, or on an attachment with an address, with all other like empowered.

FILED

Jan 29, 2003 8:00 am

SIGNATURE: 1-25-03 239-561-