2004 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 16, 2004 8:00 am Secretary of State DOCUMENT # P03000046567 1. Entity Name 04-16-2004 90108 050 ***150.00 THE ALTERRA GROUP, INC. Principal Place of Business Mailing Address 1914 ART MUSEUM DR. 1914 ART MUSEUM DR. JACKSONVILLE, FL 32207 JACKSONVILLE, FL 32207 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite Apt # etc. 02032004 Cha-P CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 20-0019138 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent TROUP, KEVIN L 1914 ART MUSEUM DR. Street Address (P.O. Box Number is Not Acceptable) JACKSONVILLE, FL 32207 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 (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. ☐ Defete TITLE TITLE ☐ Addition ☐ Change TOWERS, L. RANDALL NAME NAME STREET ADDRESS 1914 ART MUSEUM DR. CORPET ADDRESS CITY-ST-ZIP JACKSONVILLE, FL 32207 CITY-ST-ZIP TITLE D Delete ☐ Change ■ Addition PYBURN, WILLIAM T III NAME NAME 1914 ART MUSEUM DR. STREET ADDRESS STREET ADORESS CITY-ST-7/P JACKSONVILLE, FL 32207 CITY-ST-ZIP TITLE Change Addition ☐ Delete TITLE TROUP, KEVIN Ł NAME NAME STREET ADDRESS 1914 ART MUSEUM DR. STREET ADDRESS CITY-ST-ZIP JACKSONVILLE, FL 32207 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ACCRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP 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. KEVIN L. TROUP SIGNATURE: (904) 399-0134 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

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