	PLICATI FOR ISTATE	19) (M	FLORID	A DEPARTMENT OF STATE Sandra B. Mortham Secretary of State Invision of Corporations		OMPLETING THIS FORM.  AND FILED  97 DEC -5 PH 2: 13			
DOO!JMENT # P22415  1. Corporation Name  JII GROUP, LTD., INC.						SECRETARY OF STATE TALLAHASSEE, FLORIDA			
Principal Place of Business Mailing Addi 530 BLACKHAWK PARK AVENUE 530 BLACKH ROCKFORD IL 61104 ROCKFORD				IAWK PARK AVENUE					
If above addresses are incorrect in any way, line through incorrect  New Principal Office Address, If Applicable  3. New Mai  Sulte, Apt. #, etc.  Sulte, Apt. #, etc.				ling Office Address, If Applicable		To Do Bus		1/05/1989	
City & State City & S			City & State	Country		5. FEI Numb	36-3624234	Applied For Not Applicable  3.75 Additional Fee required	
	and Street Add	dresses of Each Officer ar Name of Officers	d/or Director (Flo	Str	eet Address of Each	ast 3 directors)		for a Certificate of Status	
Title(s) PD	2 SONTAG, FREDERICK B.			3 (Do NOT Use Post Office Box Numbers)  530 BLACKHAWK PARK AVE.			4 City / State / Zip ROCKFORD IL		
ST SONTAG, SUSAN T.  ALLY  REAS GREGORY, CHARLES R. J			r. Jr				ROCKFORD IL CDUD 2366 12/10/97- ****750.00 POCK FORD	86671 01406012 ****750.00 エし	
						SIAI	EWENT (	Alun,	
8. Name and Address of Current Registered Agent THE PRENTICE-HALL CORPORATION SYSTEM, INC. 1201 HAYS STREET SUITE 105 TALLAHASSEE FL 32301					9. Name and Address of New Registered Agent  Name  CHARLES R. GLEGOLY Jz.  Street Address (P.O. Box Number Is Not Acceptable)  75 75 BAYNEADOUS WAY  Suite, Apt. #, Etc.  City State Zip Code  TACKBAYILLE JA256  ith and accept the obligations of Section 607.0505, F.S.				
Signature Registered	of d Agent	harles R.	A GISTERIO AG	MUST SIGN		bligations of Se	Date	7	
		ration owes or I Personal Prope			ar Yes 🗶	No 🗌		ide for information angible tax.)	

SIGNATURE: Clarks R. August A. 11/10/97 904-739-4

SIGNATURE AND TYPED OR PRINTED NAME OF TANING OFFICER OR DIRECTOR Date Dayling Phone #