2001 UNIFORM BUSINESS REPORT (UBR) FILED Apr 27, 2001 8:00 am Secretary of State **DOCUMENT # P26239** 1. Entity Name DOMINION FINANCIAL GROUP, INC. 4-27-2001 90390 012 ***150.00 Mailing Address Principal Place of Business 7650 COURTNEY CAMPBELL CSWY 7650 COURTNEY CAMPBELL CSWY #1120 #1120 TAMPA FL 33607 TAMPA FL 33607 US IIS 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For City & State 4. FEI Number City & State 76-0062372 Not Applicable Country \$8.75 Additional Zip Country Certificate of Status Desired . Fee Required: 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name Jones, Douglas N Street Address (P.O. Box Number is Not Acceptable) 7650 COURTNEY CAMPBELL CSWY STE 1120 TAMPA FL 33607 Zip Code FL 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. SIGNATURE DATE (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. Change ☐ Delete TITLE TITLE KRUSEN, W.A., JR. NAME 1301 Travis Stront, Suite 1210 Houston, TX 77002 NAME STREET ADDRESS STREET ADDRESS 1900 MAIN ST., #1840 CITY-ST-ZIP CITY-ST-ZIP HOUSTON-TX TITLE ☐ Delete TITLE NAME SAUER, JOEL P. NAME 1301 Travis Street, Suite 1210 Houston, TX 77002 STREET ADDRESS STREET ADDRESS 1300 MAIN ST., #1840 CITY-ST-ZIP CITY-ST-ZIP HOUSTON TX ■ Addition TITLE TITLE ☐ Delete LAWRENCE, CYNTHIA E NAME NAME STREET ADDRESS STREET ADDRESS 7650 COURTNEY CAMPBELL CSWY #1120 CITY-ST-ZIP CITY-ST-ZIP **TAMPA FL 33607** Change Addition TITLE TAS ☐ Delete TITLE NAME NAME JONES, DOUGLAS N STREET ADDRESS STREET ADDRESS 7650 COURTNEY CAMPBELL CSWY #1120 CITY-ST-ZIP CITY-ST-ZIP **TAMPA FL 33607** ☐ Change ☐ Addition TITLE ☐ Delete TITLE KRUSEN, WILLAIM A III NAME NAME STREET ADDRESS STREET ADDRESS 7650 COURTNEY CAMPBELL CSWY #1120 CITY-ST-ZIP CITY-ST-ZIP **TAMPA FL 33607**

13. 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

☐ Delete

SIGNATURE:

TITI F

NAME

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

☐ Change

☐ Addition