FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00 PROFIL FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B Mortham ANNUAL REPORT Secretary of State DIVISION OF CORPORATIONS 1996 DOCUMENT # 71300048121 Galaxy Development Group Inc. Principal Place of Business Mailing Address 24911 Golderest Dr. SAME Bon.ta Springs FL. 3. Date incorporated or Qualified 3a. Date of Last Report July 9,1993 Horl 95 2. Principal Place of Business 2a. Mailing Address Applied For (.5-0422814 Not Applicable 21 26 Suite, Apt # etc Suite, Apt. #, etc. \$8.75 Additional \Box 5. Certificate of Status Desired Fee Required 27 22 City & State City & State \$5.00 May Be 6. Election Campaign Financing 23 28 Trust Fund Contribution Added to Fees 8. This corporation has liability for intangible tax under s. 199 032. Country Z_{Φ} Country Zip Florida Statutes Yes No 24 25 29 30 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 Name Robert Kudelski Street Address (P.O. Box Number is Not Acceptable) 24911 Golderest Dr. Bonita Springs FL. 33983 83 Zip Code 84 City 11. Pursuant to the provisions of Sections 607 0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida, Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent, 1 am familiar with and accept the obligations of, Section 607 0505, Florida Statutes. SIGNATURE SIG Robert R. Kudelski ed when reinstating) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. OFFICERS AND DIRECTORS 13. 22 President Change Add:tion TITLE DELETE 1.17(0) JAMES Persch 12 NAME CR2E034 8830 Creek Run Dr. STREE! AUDRESS 1.3 STREET ADORESS Bonita Springs PL. 33923 CITY ST ZIP 1.4 CiTY - ST - 7IP Addition Change VICE Persident DELETE THEF 2 1 TITLE Robert Kudelski 2.2 NAME NAME 24911 Goldwest Dr. 2.3 STREET ADDRESS STREET ADDRESS. Bonita Springs FL. 33923 2 4 CITY - ST - ZIP CHY ST ZIP Change Addition DE:E Vice Prosident 3 1 TITLE Joseph Blasucci 4532 E. Tamiani trail, Suite 301 NAME 3.2 NAME STREET ADDRESS 33 STREET ADDRESS CITY ST-ZIP Nuples FL. 33962 3 4 CITY - ST - ZIP Change Addition DELETE TIFLE 4 1 TITLE 4 2 NAME NAME 4.3 STREET ADORESS STEEL LADDRESS 000001739910 -03/12/96--01070--017 Change 4.4 CITY - ST - ZIP OLLY - ST - ZIP Addition III.f DELETE 5 1 TILLE ***200.00 5.2 NAME NAME 5.3 STREET ADDRESS STREET ADDRESS CHY ST-ZIP 5 4 City - ST - ZIP Change Addition DELETE 6 1 TITLE THE NAME 62 NAME 63 STREET ADDRESS STREET ADDRESS. CITY ST-ZIP 64 CITY - ST - ZIP 14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k). Florida Statutes I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address

NED NAME OF SIGNING OFFICER OF DIRECTOR