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Secretary of State

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Addition

☐ Addition

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Change

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PROFIT CORPORATION ANNUAL REPORT

1999



FLORIDA DEPARTMENT OF STATE

Katherine Harris

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # P93000053941 Corporation Name THE ENIGMA GROUP, INC. Principal Place of Business Mailing Address P.O. BOX 1540 P.O. BOX 1540 HOBE SOUND FL 33475 HOBE SOUND FL 33475 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualifed 08/02/1993 2a. Mailing Address 2. Principal Place of Business 4. FEI Number Applied For 65-0431661 Not Applicable 21 26 Suite, Apt. #, etc. \$8.75 Additional Suite, Apt. #, etc. 5. Certificate of Status Desired Fee Required 22 27 City & State City & State \$5.00 May Be 6. Election Campaign Financing Trust Fund Contribution Added to Fees 28 23 Country Zio Country Zip 8. This corporation owes the current year Intangible □No ☐ Yes 30 Personal Property Tax. 25 29 24 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 THOMAS, EARL J Street Address (P.O. Box Number is Not Acceptable) 82 11598 PLANDOME DRIVE **HOBE SOUND FL 33455** 85 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. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. **SIGNATURE** (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 OFFICERS AND DIRECTORS 13. 12. ☐ Addition □ DELETE 1.1 TITLE ☐ Change TITLE THOMAS, EARL J 1.2 NAME NAME 11598 PLANDOME DR 1.3 STREET ADDRESS STREET ADDRESS HOBE SOUND FL 1.4 CITY-ST-ZIP CITY-ST-ZIP Addition ☐ DELETE Change TITLE 2.1 TITLE THOMAS, MARY NAME 2.2 NAME 11598 PLANDOME DR 2.3 STREET ADDRESS STREET ADDRESS HOBE SOUND FL 2.4 CiTY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ DELETE ☐ Change 31 TITLE TITLE 3.2 NAME NAME 3.3 STREET ADDRESS STREET ADDRESS 3.4. CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ DELETE 4.1 TITLE

6.4 CITY-ST-ZIP CITY-ST-ZIP 14. 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 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 of 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, with all other like empowered.

4. 2 NAME

5.1 TITLE

5.2 NAME

6.1 TITLE

6.2 NAME

DELETE

DELETE

4.3 STREET ADDRESS

5.3 STREET ADDRESS

6.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.4 CITY-ST-ZIP

SIGNATURE:

NAME

TITLE

NAME

TITLE

NAME

STREET ADDRESS

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP