2000 UNIFORM BUSINESS REPORT (UBR) FILED May 30, 2000 8:00 am Secretary of State DOCUMENT # P93000077108 THE TOUCHSTONE GROUP INC. 05-30-2000 90087 029 ***550.00 Mailing Address Principal Place of Business P.O. BOX 20332 7901 4TH STREET N. SUITE 324 P O BOX 20332 ST. PETERSBURG FL 33702 ST. PETERSBURG FL 33742-0332 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 59-3211891 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name HAYNES, JEANNIE Street Address (P.O. Box Number is Not Acceptable) 7901 4TH STREET N. SUITE 324 ST. PETERSBURG FL 33702 Zip Code City FI 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing **\$5.00** May Be Tax filing requirement and elects to do so. After MAY 1, 2000 Fee will be \$550.00 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 11. OFFICERS AND DIRECTORS 12. **PCEO** ☐ Change Addition ☐ Delete TITLE HAYNES, JEANNIE NAME NAME STREET ADDRESS STREET ADDRESS 7901 4TH STREET N., SUITE 324 CITY-ST-ZIP CITY-ST-ZIP ST. PETERSBURG FL ☐ Addition Change ☐ Delete TITLE TITLE SUTHERLAND, RENEE M NAME NAME STREET ADDRESS STREET ADDRESS 7901 4TH STREET N, #324 City-St-Zip-... -CITY-ST-ZIP--ST-PETERSBURG-FL-33702 ☐ Change Addition □ Defete TITLE ROGERS, EUGENE NAME STREET ADDRESS STREET ADDRESS 7901 4TH STREET N, #324 CITY-ST-ZIP CITY-ST-ZIP ST PETERSBURG FL 33702 Change ■ Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP

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.

SIGNATURE: _

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

m Sutherland 5/1/00

727-578-5800

Daytime Phone #