FILED 2004 UNIFORM BUSINESS REPORT (UBR) Jun 08, 2001 8:00 am DOCUMENT # P93000077108 **Secretary of State** 06-08-2001 90160 030 ***550.00 The Touchstone Group, Inc. Principal Place of Business 7901-4 Hi Street N 7901-444 Street N Suche 324 Streetsburg 1 12 33700 Suite # 374 Suite # 374 Strabrabus, FL 33700 554171 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For Not Applicable . Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Haynes, JOAnnie 17901-4th Street N Street Address (P.O. Box Number is Not Acceptable) Suite 304 5+ Petersburg 1 /2 33700 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 (NOTE: Registered Agent signature required when reinstating) DATE FILE NOWIH FEE (IS \$150.00) After MAY (1, 2001 Fee will be \$550.00) Make Check Payable to Department of Sta 9. This corporation is eligible to satisfy its Intangible \$5.00 May Be 10. Election Campaign Financing Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12. 00,50 Delete TITLE Addition TITLE 509nnie 120118 17901-44 5+ 12 4324 NAME MALE STREET ADDRESS STREET ADDRESS 5Het, 12 33700 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition MLE Sutherland Renee =1901-4/ th STN # 304 NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Spelesbory 12.33700 ☐ Delete TITLE ☐ Change ☐ Addition TITLE S 12 ogors ; Levgene 7901-444 31N #304 NAME MALE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP SHPOLO 12 33700 ☐ Delete TITLE ☐ Chance ☐ Addition TILE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

SIGNATURE: My Just Perer m Sutherland 6/6/01 707-578-5800

changed, or on an attachment with an address, with all other like empowered

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