2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # **P94000085301** May 01, 2000 8:00 am Secretary of State 1. Entity Name CENTRES GROUP, INC. 05-01-2000 90453 003 ***150.00 Principal Place of Business Mailing Address 3315 N 124TH STREET 3315 N 124TH STREET SUITE E SUITE E BROOKFIELD WI 53005 BROOKFIELD WI 53005-3105 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. wo Datran Center Suite 1528 City & State 4. FEI Number Applied For 39-1810948 91305.DadelardBlvd.Hiami,Fl Not Applicable Zip \$8.75 Additional 5. Certificate of Status Desired USA Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name SHEVIN, ARNOLD Street Address (P.O. Box Number is Not Acceptable) 2 DATRAN CENTER, TE 1528 9130 SOUTH DADELAND BLVD **MIAMI FL 33156** 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 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, 2000 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. Delete Change ☐ Addition TITLE TITLE KARL, KENNETH B NAME NAME 9130 S DADELAND BLVD, #1528 STREET ADDRESS STREET ADDRESS **MIAMI FL 33156** CITY-ST-ZIP CITY-ST-7IP Change ☐ Addition ☐ Delete TITLE TITLE NENNIG, MICHELLE M NAME NAME 3315 N. 124TH ST., STE. E STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **BROOKFIELD WI** CITY-ST-ZIP ☐ Change ☐ Addition Delete TITI F NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Delete TITLE Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Detete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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 AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Davtime Phone #