SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 9, 1995.
AMOUNT DUE ON OR BEFORE 8/9/95: $225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: $375)

PROFIT CORPORATION ANNUAL REPORT 1995

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

APPROVED AND FILED
95 JUL -3 AM 9:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DO NOT WRITE IN THIS SPACE

DOCUMENT # P94000091193 (0)

1. Corporation Name
SOUTH GROUP, INC.

Principal Place of Business	Mailing Address
12932 SW 133 COURT MIAMI FL 33186	12932 SW 133 COURT MIAMI FL 33186

3. Date Incorporated or Qualified: 12/15/1994
3a. Date of Last Report:
4. FEI Number: 65-0542594 ☐ Applied For ☐ Not Applicable
5. Certificate of Status Desired ☐ — $8.75 Additional Fee Required
6. ☐ — $5.00 May Be Added to Fees
8. This corporation has ... Florida Statutes ☑ Yes ☐ No

2. Principal Place of Business — 21 — Suite, Apt # etc 22 — City & State 23 — Zip 24 — Country 25
2a. Mailing Address — 26 — Suite, Apt # etc 27 — City & State 28 — Zip 29 — Country 30

9. Name and Address of Current Registered Agent

TAYLOR, HANS O
12932 SW 133 COURT
MIAMI FL 33186

10. Name and Address of New Registered Agent

81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City FL 85 Zip Code

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: [signature] HANS O TAYLOR 6/31/95.

12. OFFICERS AND DIRECTORS		13.		
TITLE	D	TITLE	P/C	☑ Change ☐ Addition
NAME	TAYLOR, HANS O	NAME		
STREET ADDRESS	12932 SW 133 COURT	STREET ADDRESS		
CITY-ST-ZIP	MIAMI FL 33186	CITY-ST-ZIP		
TITLE	D	TITLE	V	☑ Change ☐ Addition
NAME	TOM, WAYNE L	NAME	LEE TOM, WAYNE	
STREET ADDRESS	12932 SW 133 COURT	STREET ADDRESS		
CITY-ST-ZIP	MIAMI FL 33186	CITY-ST-ZIP		
TITLE		TITLE	T	☐ Change ☑ Addition
NAME		NAME	DEAN, PEART	
STREET ADDRESS		STREET ADDRESS	15822 SW 91 COURT	
CITY-ST-ZIP		CITY-ST-ZIP	MIAMI, FLORIDA 33157	
TITLE		TITLE	S	☐ Change ☑ Addition
NAME		NAME	STEADMAN, RUDOLPH A	
STREET ADDRESS		STREET ADDRESS	12932 SW 133 COURT	
CITY-ST-ZIP		CITY-ST-ZIP	MIAMI FL 33186	
TITLE		TITLE		☐ Change ☐ Addition
NAME		NAME		
STREET ADDRESS		STREET ADDRESS		
CITY-ST-ZIP		CITY-ST-ZIP		
TITLE		TITLE		☐ Change ☐ Addition
NAME		NAME		
STREET ADDRESS		STREET ADDRESS		
CITY-ST-ZIP		CITY-ST-ZIP		

14. I hereby certify that the information supplied with this filing ... Florida Statutes ... and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: [signature] HANS O TAYLOR 6/3/95 (305) 254-9177
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (3/95)

0061769 CP