2001 UNIFORM BUSINESS REPORT (UBR) FILED Mar 07, 2001 8:00 am Secretary of State DOCUMENT # P95000018341 1. Entity Name THE DHW GROUP, INC. 03-07-2001 90275 001 ***793.75 Principal Place of Business Mailing Address 1700 EL JOÉEAN RD 1700 EL JOBEAN RD PT CHARLOTTE FL 33948 PT CHARLOTTE FL 33948 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 65-0835070 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired \mathbf{x} Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name MCIVER, RICHARD S Street Address (P.O. Box Number is Not Acceptable) 1505 N FLORIDA AVE **TAMPA FL 33602** City Zip Code 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, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 DC TITLE ☐ Delete TITLE Change ☐ Addition DOHERTY, KENNETH W NAME NAME STREET ADDRESS 1700 EL JOBEAN RD STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP PT CHARLOTTE FL 33948 DP ☐ Change ☐ Addition ☐ Delete TITLE HERSTON, JAMES W NAME STREET ADDRESS STREET ADDRESS 1700 EL JOBEAN RD CITY-ST-ZIP CITY-ST-ZIP PT CHARLOTTE FL 33948 ☐ Delete TITLE TITLE Change ☐ Addition WIDMAN, JAMES C NAME NAME STREET ADDRESS STREET ADDRESS 1700 EL JOBEAN RD CITY-ST-ZIP CITY-ST-ZIP PT CHARLOTTE FL 33948 ☐ Delete Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ___ Addition NAME

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 of trustee emportered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if indicated on this report or supplement of the corporation or the receiver of changed, or on an attachment with

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

STREET ADDRESS

CITY-ST-ZIP

Kennèth W. Doherty, Director