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May 28 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT
1997

FLORIDA DEPARTMENT OF STATE
Sandra B [illegible]ortham
Secretar[illegible] State
DIVISION OF C[illegible]RPORATIONS

DOCUMENT # Corp. # P95000020160

1. Corporation Name

SOUTH FORTY GROUP, INC.

Principal Place of Business	Mailing Address
13329 Polo Club Rd. Wellington, FL 33414	(same)

3. Date Incorporated or Qualified: 3/10/95
3a. Date of Last Report: 3/12/96

2. Principal Place of Business	2a. Mailing Address
21 3175 S. Congress Ave.	26 3175 S. Congress Ave.
Suite, Apt. #, etc. 22 Suite 208	Suite, Apt. #, etc. 27 Suite 208
City & State 23 Palm Springs, FL	City & State 28 Palm Springs, FL
Zip / Country 24 33414 / 25 USA	Zip / Country 29 33414 / 30 USA

4. FEI Number: 65-0566349 ☐ Applied For ☐ Not Applicable

5. Certificate of Status Desired ☐ **$8.75** Additional Fee Required

6. Election Campaign Financing Trust Fund Contribution ☐ **$5.00** May Be Added to Fees

8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes ☒ Yes ☐ No

9. Name and Address of Current Registered Agent	10. Name and Address of New Registered Agent
Bradley A. Scherer 4656 S. Shore Blvd. Wellington, FL 33414	81 Name: Bradley A. Scherer 82 Street Address (P.O. Box Number is Not Acceptable): 3175 S. Congress Ave. 83 Suite 208 84 City: Palm Springs FL 85 Zip Code: 33461

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] Bradley A. Scherer, President, Director 4/23/97
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE

12. OFFICERS AND DIRECTORS			13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12		
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	President, Director Robert W. Moore 13329 Polo Club Rd. Wellington, FL 33414	☒ DELETE	1.1 TITLE / 1.2 NAME / 1.3 STREET ADDRESS / 1.4 CITY-ST-ZIP	President Bradley A. Scherer 3175 S. Congress Ave., Suite 208 Palm Springs, FL 33461	☐ Change ☒ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	Treasurer, Director Peter B. Orthwein One Lafayette Pl Greenwich, CT 06830	☐ DELETE	2.1 TITLE / 2.2 NAME / 2.3 STREET ADDRESS / 2.4 CITY-ST-ZIP		☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	Secretary, Director Lester A. Armour, III 2323 Newberry Dr. Wellington, FL 33414	☐ DELETE	3.1 TITLE / 3.2 NAME / 3.3 STREET ADDRESS / 3.4 CITY-ST-ZIP		☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	Director Micheal Price Longview Far Hills, NJ 07931	☒ DELETE	4.1 TITLE / 4.2 NAME / 4.3 STREET ADDRESS / 4.4 CITY-ST-ZIP		☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	Director Douglas Casey<br~~P.O. Box 3078~~ 12400 Indian rd. Rd.<br~~Aspen, CO 81612~~ Lake Worth, FL 33414	☐ DELETE	5.1 TITLE / 5.2 NAME / 5.3 STREET ADDRESS / 5.4 CITY-ST-ZIP	900002204649 -06/06/97--01103--011 ***165.00	☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	Director Bradley A. Scherer 4656 S. Shore Blvd. Wellington, FL 33414	☐ DELETE	6.1 TITLE / 6.2 NAME / 6.3 STREET ADDRESS / 6.4 CITY-ST-ZIP		☐ Change ☐ Addition

5.28 JL

CR2E034 (9/96)

14. I do 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 annual report or supplemental annual 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 12 or Block 13 if changed or on an attachment with an address.

SIGNATURE: [signature] Bradley A. Scherer, President 4/23/97 561-966-5878
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #