2001 UNIFORM BUSINESS REPORT (UBR)

Apr 23, 2001 8:00 am Secretary of State DOCUMENT # P9500020160 SOUTH FORTY GROUP, INC. 04-23-2001 90040 039 ***150.00 Mailing Address Principal Place of Business 3175 S. CONGRESS AVE. 3175 S. CONGRESS AVE. STE. 208 STE. 208 PALM SPRINGS FL 33414 PALM SPRINGS FL 33414 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 65-0566349 Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name SCHERER, BRAD P Street Address (P.O. Box Number is Not Acceptable) 3175 S. CONGRESS AVE. STE. 208 PALM SPRINGS FL 33414 Zip Code 8. The above named entity submits this statement for the purpose of changing its regist ed office or egistered agent, or both, in the State of Florida Schlence 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 After MAY 1, 2001 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. PD Change ☐ Addition TITLE ☐ Delete TITLE SCHERER, BRADLEY A NAME NAME STREET ADORESS STREET ADDRESS 3175 S. CONGRESS AVE. 208 CITY-ST-ZIP CITY-ST-ZIP PALM SPRINGS FL 33414 TD TITLE Change ☐ Addition TITLE ☐ Delete ORTHWEIN, PETER B NAME NAME STREET ADDRESS ONE LAFAYETTE PLACE STREET ADDRESS CITY-ST-7/P CITY-ST-ZIP **GREENWICH CT 06830** ☐ Addition ☐ Delete TITI F ☐ Change TITLE ARMOUR, LESTER III NAME NAME STREET ADDRESS STREET ADDRESS 2323 NEWBERRY DRIVE CITY-ST-ZIP CITY-ST-ZIP WEST PALM BEACH FL 33414 ☐ Delete TITLE Change Addition TITLE MOORE, TED NAME NAME 13329 POLO CLUB RD LA QUINTA A101 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP WELLINGTON FL 33414 ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITI F ☐ Change Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

13. I hereby certify that the information supplied with this filling 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:

Bral Schlerer SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

521-966-5878