FILED 2002 UNIFORM BUSINESS REPORT (UBR) Aug 13, 2002 8:00 am Secretary of State P95000035121 DOCUMENT # 1. Entity Name 08-13-2002 90225 014 ***558.75 GROUP D. INC. Principal Place of Business Mailing Address 15 CROSSROADS GROUP D. INC. 2035 BAHIA VISTA SARASOTA FL 34230 2. Principal Place of Business 5 Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc City & State City & State 4. FEI Number Applied For 65-0589116 Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name TENNELL, PERRY R Street Address (P.O. Box Number is Not Acceptable) 325 JOHN RINGLING BLVD. SARASOTA FL:34236 City Zip Code 8. The above narped equity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$550.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After September 13, 2002 Fee will be \$750.00 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 1 OFFICERS AND DIRECTORS 11. 12. (4/02)TITLE Delete TITLE TENNELL, PERRY NAME NAME **CR2E034** 325 JOHN RINGLING BLVD. STREET ADDRESS STREET ADDRESS SARASOTA FL 34236 CITY-ST-ZIP CITY-ST-ZIP TITLE DS ☐ Delete TITI F ☐ Change ☐ Addition GEORGI, JOHN NAME NAME 146 S WASHINGTON DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP SARASOTA FL 34236 TITLE ☐ Delete TITLE [] Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIE CITY-ST-ZIP TITLE ☐ Delete TITLE [] Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete 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 recovery of the corporation or the recovery of the corporation of the c of the corporation or the rec changed, or on an attachm

with all other like empowered

SIGNATURE:

Date