2001 UNIFORM BUSINESS REPORT (UBR) May 18, 2001 8:00 am Secretary of State **OCUMENT#** Entity Name 05-18-2001 91218 041 ***150.00 Florida Group Investments, Inc. **Malling Address** ncipal Place of Business 4956-19 Le Chalet Blvd. # 103 A0064762 Same Boynton Beach, Florida 33436 Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 65-0597522 Not Applicable Zip Country 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 Richard E. Marchetta 5100 Rosen Blvd. Street Address (P.O. Box Number is Not Acceptable) Boynton Beach, Florida 33437 City Zip Code FL 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. GNATURE Signature, typed or printed name of registered agent and Ittle II applicable. (NOTE: Registered Agent eignature required when reinstating) This corporation is eligible to satisfy its intangible and give a with a material concerns of a 19. Election Campaign Financing \$5.00 May Be Tax filling requirement and elects to do so. Trust Fund Contribution. (See criteria on back) OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 ΠE Delete President ☐ Change Maddition Richard E. Marchetta MAR 5100 Rosen Blvd. NEET ADDRESS STREET ADDRESS Boynton Beach, Florida 33437 CITY-ST-ZP TY-ST-20 NE ☐ Delete TITLE Change ☐ Addition Secretary/Treasurer/V.P. NAME Christian E. Carlsen 18027 Lochcarron Lane MEET ADDRESS STREET ADDRESS Cornelius, NC 28031 TY-ST-ZW CITY-ST-ZP ☐ Delote ☐ Addition .TLE. Change **INCET ADDRESS** STREET ADDRESS ITY-ST-ZP CITY-ST-21P Delete TITLE ☐ Change ☐ Addition MAKE TREET ADDRESS STREET ADDRESS MY-ST-ZP CITY-ST-ZIP ITLE Delete ME ☐ Addition ☐ Change MARKE THEFT ATTEMPS STREET ADDRESS ATY-ST-ZP CITY-ST-7P ME ☐ Delate TITLE ☐ Addition ME HALE TRUET ADDRESS STREET ADDRESS ATY-ST-ZE CITY-ST-28P

13. I hereby certify that the information supplied with this filing closs 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

SIGNATURE:

rendeut 954-695-4036