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FILED
May 04 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # P95000097143 (8)

1. Corporation Name

CYGNUS GROUP, INC.

Principal Place of Business

6700 SOUTH FLORIDA AVENUE
SUITE 9
LAKELAND FL 33813

Mailing Address

PO BOX 6687
LAKELAND FL 33807

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

24 Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

29 Country

3. Date Incorporated or Qualified

12/18/1995

4. FEI Number

59-3386524

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be
Added to Fees

8. This corporation owes or has paid the current year Intangible
Personal Property Tax due June 30. ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

ATTAWAY, JOHN A JR
ONE LAKE MORTON DRIVE
LAKELAND FL 33801

10. Name and Address of New Registered Agent

81 Name

Arthur J. Roth

82 Street Address (P.O. Box Number is Not Acceptable)

6700 S. Florida Ave. Suite 9

83

84 City

Lakeland

FL

85 Zip Code
33813

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

Arthur J. Roth (P)

4/27/98

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE P/D ☒ DELETE

NAME GONZALEZ, RICHARD L.
STREET ADDRESS 6700 SOUTH FLORIDA AVENUE
CITY-ST-ZIP LAKELAND FL 33813

TITLE DVP ☒ DELETE

NAME ROTH, ARTHUR J
STREET ADDRESS 5519 SCOTT VIEW LANE
CITY-ST-ZIP LAKELAND FL 33813

TITLE ST ☒ DELETE

NAME ROTH, ARTHUR J
STREET ADDRESS 5519 SCOTT VIEW LANE
CITY-ST-ZIP LAKELAND FL 33813

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE D ☒ Change ☐ Addition

1.2 NAME Gonzalez, Richard L.
1.3 STREET ADDRESS 6700 S. Florida Ave., Suite 9
1.4 CITY-ST-ZIP Lakeland, FL 33813

2.1 TITLE P/D/S/T ☒ Change ☐ Addition

2.2 NAME Roth, Arthur J.
2.3 STREET ADDRESS 6700 S. Florida Ave., Suite 9
2.4 CITY-ST-ZIP Lakeland, FL 33813

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

14. 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 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:

Arthur J. Roth (P) 4/27/97 941-614-2213

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone # 0412262

CR2E034 (10/97)