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Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P95000097912

1. Corporation Name
UNIGROUP, INC.

000002233470
-07/09/97--01024--011
***558.75

Principal Place of Business: 100 S. Ashley Drive, Suite 1770, TAMPA, FL 33602
Mailing Address: (Same)

2. Principal Place of Business	21 100 S. Ashley Drive
Suite, Apt #, etc.	22 1770
City & State	23 TAMPA, Florida
Zip	24 33602
Country	25 USA
2a. Mailing Address	26
Suite, Apt #, etc.	27
City & State	28 TAMPA, FL
Zip	29 33602
Country	30 USA

3. Date Incorporated or Qualified: 12/28/95
3a. Date of Last Report: 12/28/95
4. FEI Number: 59-3349620 — 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

Lawrence J. Spiegel
343 Almeria Ave.
Coral Gables, FL 33134

10. Name and Address of New Registered Agent

81 Name: DAVID PIPPIN
82 Street Address (P.O. Box Number is Not Acceptable): 100 S. Ashley DR
83 #1770
84 City: TAMPA FL 85 Zip Code: 33602

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 ____________ 6/18/97
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE

12. OFFICERS AND DIRECTORS

TITLE	President	☒ DELETE
NAME	James E. Dicks	
STREET ADDRESS	312 S. Willow Ave	
CITY-ST-ZIP	Tampa, FL 33606	
TITLE	Vice President	☐ DELETE
NAME	David Eric Pippin	
STREET ADDRESS	306 W. Bates ST	
CITY-ST-ZIP	Plant City, FL 33566	
TITLE	~~Vice~~ Sec/Treas.	☒ DELETE
NAME	Jerry Morgan	
STREET ADDRESS	312 S. Willow	
CITY-ST-ZIP	Tampa, FL 33606	
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	President	☑ Change ☐ Addition
1.2 NAME	David Eric Pippin	
1.3 STREET ADDRESS	306 W. Bates ST	
1.4 CITY-ST-ZIP	Plant City, FL 33566	
2.1 TITLE	Vice President	☐ Change ☑ Addition
2.2 NAME	Carl B. Lewis	
2.3 STREET ADDRESS	100 S. Ashley DR #1770	
2.4 CITY-ST-ZIP	Tampa, FL 33602	
3.1 TITLE	Sec/Treasurer	☑ Change ☐ Addition
3.2 NAME	David Eric Pippin	
3.3 STREET ADDRESS	306 W. Bates ST	
3.4 CITY-ST-ZIP	Plant City, FL 33566	
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		

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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: ____________ 6/18/97 8132779253
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR