FILED 2000 UNIFORM BUSINESS REPORT (UBR) Aug 21, 2000 8:00 am Secretary of State DOCUMENT # P96000018126 1. Entity Name THE VM GROUP, INC. 08-21-2000 90211 035 ***550.00 Mailing Address Principal Place of Business THE VM GROUP INC. THE CLOSET FACTORY 2846 ROEHAMPTON CLOSE A0073581 12190 RACE TRACK RD BLDG M SUITE 6 TARPON SPRINGS FL 34689 **TAMPA FL 33626** 3. Mailing Address 2. Principal Place of Business 2846 KOEHAMPTON CL Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. City & State 4. FEI Number Applied For 59-3365727 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 VELETT, GREGORY R Street Address (P.O. Box Number is Not Acceptable) 2846 ROEHAMPTON CLOSE TARPON SPRINGS FL 34689 City Zin Code 8. The above named entire submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida SIGNATURE Signature, typ (NOTE: Registered Agent signature required when reinstating) nt and title if applicable. FILE NOW!!! FEE IS \$550.00 9.8 This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be 151 Tax filing requirement and elects to do so. After SEPTEMBER 13, 2000 Min. will be \$750.00 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 11. OFFICERS AND DIRECTORS CR2E034 (5/00) ☐ Addition Đ ☐ Detete TITLE Change TITLE NAME NAME **VELETT, GREGORY R** STREET ADDRESS STREET ADDRESS 2846 ROEHAMPTON CLOSE CITY-ST-ZIP CITY-ST-ZIP TARPON SPRINGS FL 34689 ☐ Change ☐ Addition ☐ Delete TITLE TITLE MEADOWS, TERRY R NAME STREET ADDRESS 2856 KENSINGTON TRACE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TARPON SPRINGS FL 34689 Change Addition ☐ Delete TITLE TITLE NAME NAME. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change Addition TITLE 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-7IP 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 eport 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 by address, with all other like empowered.

SIGNATURE:

SIGD AT LIP I (RESTAUDE OF DISTRICTION OF PRANTED PLANTED FAME OF SIGNING OFFICER OR DIRECTOR

7/31/0) 8/32899442 Daytime Phone #