

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

FILED

98 JUL -6 AM 8:21

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P96000018720

1. Corporation Name

SIRIUS GROUP INC.

Principal Place of Business

Mailing Address

Home Base

7808 41st AV East
Bradenton
FL 34202

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

3/29/96

4. FEI Number

65-0653306

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

2. Principal Place of Business

21 Suite, Apt #, etc

22 7808 41st AV East

City & State

23 Bradenton Florida

Zip

24 FL 34202

Country

25 USA

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

81 Name

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

83 7808 41st AV East

84 City

Bradenton

FL

85 Zip Code

34202

11. Pursuant to the provisions of Section 607.001, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered
office or registered agent, or both, as authorized by the corporation's board of directors. I hereby accept the appointment as registered
agent I am familiar with, and accepting the obligations of Section 607.005, Florida Statutes.

SIGNATURE

JAN UNDERWOOD, PRESIDENT

6/1/98

12. OFFICERS AND DIRECTORS

TITLE Pres. JAN UNDERWOOD

NAME 7808 41st AV EAST

STREET ADDRESS Bradenton FL 34202

TITLE VP FELICIA UNDERWOOD

NAME 7808 41st AV EAST

STREET ADDRESS Bradenton FL 34202

TITLE VP ALBERT E THISTLE

NAME 7808 41st AV EAST

STREET ADDRESS BRADENTON FL 34202

TITLE VP VICKI THISTLE

NAME 7808 41st AV EAST

STREET ADDRESS BRADENTON FL 34202

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE ☐ Change ☒ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

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

REINSTATEMENT 97-98

SIGNATURE:

JAN C UNDERWOOD

6/1/98

CR2E034 (10/97)