2001 UNIFORM BUSINESS REPORT (UBR) FILED Jan 26, 2001 8:00 am Secretary of State DOCUMENT # P96000036359 1. Entity Name THE ROMEIS GROUP, INC. 01-26-2001 90058 029 ***150.00 Principal Place of Business Mailing Address 200 CENTRAL AVENUE-200 CENTRAL AVENUE SUITE #2210 SUITE #2210 004272 ST. PETERSBURG FL 33701 ST. PETERSBURG FL 33701 2. Principal Place of Business 3. Mailing Address venue South venue DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3389915 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Del Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name ROMEIS, RICHARDNE J MD Street Address (P.O. Box Number is Not Acceptable) 200 CENTRAL AVENUE -SUITE #2210 venue ST. PETERSBURG Ft: 33701 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State SIGNATURE DATE (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. 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 OFFICERS AND DIRECTORS 12. 11. CR2E034 (10/00) TITLE TITLE ☐ Delete ROMEIS, RICHARD J M.D. NAME 100 and Avenue South, Suite 101 STREET ADDRESS STREET ADDRESS 200 CENTRAL AVE STE 2210 CITY-ST-ZIP CITY-ST-ZIP ST. PETERSBURG FL 33701 ☐ Delete TITLE TITLE REINECKE, MARK E MD NAME NAME venue South Suite 101 STREET ADDRESS 200 CENTRAL AVENUE STE 2210 STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ST. PETERSBURG FL 33701 TITLE □ Delete TITLE NAME ROMEIS, ERYN E NAME and Avenue South, Swite 101. STREET ADDRESS 200 CENTRAL AVENUE STE 2210 STREET ADDRESS CITY-ST-7IP CITY-ST-7IP ST. PETERSBURG FL 33701 TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITI F □ Delete NÁME NAME" STREET ADDRESS STREET ADDRESS CiTY-ST-7IP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 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 changed, or on an attachment with an address, with all other like empowered.

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