2002 UNIFORM BUSINESS REPORT (#BR) 07-22-2002 90163.022 ***150.00 -P96000038512 DOCUMENT # P96000038512 02 JUL 26 AM 8: 58 1. Entity Name THE MONARCH GROUP, INC. SECRETARY OF STATE TALLAHASSEE, FLORIDA Principal Place of Business Mailing Address 3701 W GRIFLOW STREET 3701 W GRIFLOW STREET **TAMPA FL 33829** TAMPA FL 33629 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 59-3375310 Not Applicable Zip Country Zip \$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 Name BURDEN, BRIAN A Street Address (P.O. Box Number is Not Acceptable) 215 W VERNE ST STE D TAMPA FL 33806 City Zip Code 8. The above named er hity submits this statement for the pyrpose of changing its registered office or registered agent, or both, in the State of Florida. SIGNATURE A OTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing Tax filing requirement and elects to do so. \$5.00 May Be After May 1, 2002 Fee will be \$550.00 (See criteria on back) Trust Fund Contribution. \Box Make Check Payable to Department of State Added to Fees 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE ☐ Change CR2E034 (9/01) ☐ Addition NAME ROBINSON, PENELOPE K NAME STREET ADDRESS 3701 W GRIFLOW STREET STREET ADDRESS CITY-ST-ZIP TAMPA FL 33629 CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME MALAF STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Defete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CUTY-ST-702 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 trystee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if SIGNATURE:

Daytime Phone #

The Monarch Group, Inc. 3701 West Griflow Street Tampa, Florida 33629 813 835 9405 Drc. # P96000385-12

July 17, 2002

Divisoin of Corporation Uniform Business Report Filing P.O. Box 1500 Tallahassee, Fl. 32302-1500

To whom it may concern,

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I am enclosing my check for \$150.00, the explanation for the delay is that I have just lost both of my parents. My father died on March 10, 2002, he had been very ill for several months while under my care in my home. At the same time I was totally responsible of the care of my mother who was in a nursing home with Alzheimer's and Parkinson's Disease, Mom also passed away on May 28, 2002. This has been a very stressful and distracting time for me not to mention the sadness I have experienced. I am the only employee of my corporation, during this time numerous things were put on my desk that needless to say where not given my full attention, things got mislaid, I am now slowly beginning to get caught up. My recent experience with all of the state, local and federal agencies has been so very positive it is my hope that the Division Of Corporations will as understanding of the extraordinary, unusual circumstances that I find myself in and not deem it necessary to add a further burden by penalizing me at this time of great sadness and stress.

Sincerely.

Penelope K. Robinson