2001 UNIFORM BUSINESS REPORT (UBR) FILED Apr 20, 2001 8:00 am Secretary of State DOCUMENT # P96000042145 1. Entity Name APOGEE MARKETING GROUP, INC. 04-20-2001 90188 012 ***150.00 Principal Place of Business Mailing Address 1545 MALLARD LANE 1545 MALLARD LANE Sarasota FL 34239 SARASOTA FL 34239 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 65-0670693 Not Applicable Zip Country 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 James R.Scheen Name Street Address (P.O. Box Number is Not Acceptable) 1545 MALLARD LANE MALLARI SARASOTA FL 34239 City entity submits this state neptifor the purpose of changing its registered office or registered agent, or both, in the State of Florida 8. The above SIGNATURE red when reinstating) FILE NOW!!! FEE IS \$150.00 9. This oprporation is eligible to satisfy its Intangible 10. Election Campaign Financing **\$5.00** May Be Tax filling requirement and elects to do so. After MAY 1, 2001 Fee Will be \$550.00 Trust Fund Contribution. \Box Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12. TITLE ☐ Delete Change ☐ Addition TITLE SCHEER, JAMES P NAME NAME STREET ADDRESS 1545 MALLARD LANE STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP SARASOTA FL 34239 TITLE □ Delete TITLE ☐ Change ☐ Addition NAME BERNARD, JOSEPH W NAME STREET ADDRESS 858 W ERIE ST #3W STREET ADDRESS CITY-ST-ZIP CHICAGO IL 60622 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME SAINT-CYR, DANIELE NAME STREET ADDRESS 1545 MALLARD LANE STREET ADDRESS CITY-ST-ZIP SARASOTA FL 34239 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS

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.

CITY-ST-ZIP

SIGNATURE:

CITY-ST-7IP

JAMES & Schoor /-19-01 955