.2001 UNIFORM BUSINESS REPORT (UBR)

May 14, 2001 8:00 am Secretary of State DOCUMENT # P96000052856 1. Entity Name THE JANUS GROUP, INC. 05-14-2001 90023 045 ***158.75 Mailing Address Principal Place of Business PO BOX 52 1706 COPELAND STREET ORTEGA STATION STE 2 B0052958 JACKSONVILLE FL 32204-4630 JACKSONVILLE FL 32210 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For 4. FEI Number - NOT-APPLICABLE City & State City & State Not Applicable 59-3444841 \$8.75 Additional Country Zip Zip 5. Certificate of Status Desired Fee Required 2210-0052 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent POTTERFIELD, MEREDITH M Street Address (P.O. Box Number is Not Acceptable) 1706 COPELAND STREET SUITE 2 JACKSONVILLE FL 32204-4630 Zip Code City 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. SIGNATURE DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eliqible 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. Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. OFFICERS AND DIRECTORS 11. Change Change ADDRESS PTD □ Delete TITLE TITLE 1706 Copeland St, Soute 2 Jacksonville FC 32204-4630 POTTERFIELD, TYLER NAME NAME STREET ADDRESS 5119 YACHT CLUB ROAD STREET ADDRESS CITY-ST-ZIP JACKSONVILLE FL City-ST-7IP Appless X Change TITLE ☐ Delete 1706 Copeland St, Suite Z Tachsonville, FL 32204-4630 POTTERFIELD, MEREDITH NAME STREET ADDRESS 5119 YACTH CLUB ROAD STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP JACKSONVILLE FL ☐ Change ☐ Addition TITLE - □ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ■ Addition TITLE ☐ Defete NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TITLE ☐ Delete NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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.

TYLER POTTERFIELD 4.27.2001 904 388-0028