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

FILED May 13 1998 8:00am **PROFIT** ELORIDA DEPARTMENT DE STATE CORPORATION Sandra B. Mortham Secretary of State ANNUAL REPORT Secretary of State DIVISION OF CORPORATIONS 1998 DOCUMENT # P9600068419 (6) MASTERS GROUP, INC. Principal Place of Business Mailing Address 107 RIDGEWOOD AVE P.O. BOS 2725 **CLEARWATER FL-83440** CLEWISTON FL 33440 DO NOT WRITE IN THIS SPACE CLEWISTON, FL 33440 3. Date Incorporated or Qualified 08/16/1996 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 65-0693407 Not Applicable 21 26 Sulte, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired 22 27 Fee Required City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 28 Trust Fund Contribution Added to Fees Zip Country Zip Country 8. This corporation owes or has paid the current year Intangible 24 25 29 30 Personal Property Tax due June 30. Yes X No 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name SANDELLI, ALFRED J JR 107 RIDGEWOOD AVE 82 Street Address (P.O. Box Number is Not Acceptable) ELEARWATER FL 83440 --83 Clewiston, FL 33440 84 City Zip Code 11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. **SIGNATURE** Signature, typed or printed hance of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. 13. DELETE X Change Addition TITLE 11 TITLE SANDELLI, MICHAEL S NAME 1.2 NAME SANDELLI, MICHAEL S. 2825-B STONEWAY LANE STREET ADDRESS 1.3 STREET ADDRESS 102 Ridgewood Ave. FT. PIERCE FL Clewiston, FL 33440 CITY-ST-ZIP 1.4 CITY - ST - ZIP DELETE X Change Addition TITLE 2.1 TITLE V/D SANDELLI, ALFRED J JR. NAME 2.2 NAME SANDELLI, ALFRED J., 107 RIDGEWOOD AVE. STREET ADDRESS 2.3 STREET ADDRESS 107 Ridgewood Ave. **CLEWISTON FL** CITY-ST-ZIP 2. 4 CITY-ST-ZIP Clewiston, FL 33440 DELETE X Change ☐ Addition 3.1 TITLE TITLE SANDELLI, ROBERTA F 3.2 NAME SANDELLI, ROBERTA F. 107 RIDGEWOOD AVE. STREET ADDRESS 3.3 STREET ADDRESS 107 Ridgewood Ave. **CLEWISTON FL** CITY-ST-ZIP 3.4. CITY - ST-ZIP Clewiston, FL 33440 DELETE Change X Addition 4.1 TITLE TITLE NAME 4. 2 NAME SANDELLI, KAREN A. STREET ADDRESS 4.3 STREET ADDRESS 102 Ridgewood Ave. CITY-ST-ZIP 4.4 CITY - ST - ZIP Clewiston, FL 33440 DELETE Change ■ Addition TITLE 5 1 TITLE NAME 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS CITY-ST-ZIP 5.4 CITY-ST-ZIP DELETE 6.1 TITLE Change Addition TITLE

14. Thereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information Indicated on this annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

6.2 NAME 6.3 STREET ADDRESS

NAME

STREET ADDRESS CITY-ST-ZIP

21.1

11/20/00