2001 UNIFORM BUSINESS REPORT (UBR)

FILED Feb 08, 2001 8:00 am Secretary of State DOCUMENT # P96000068419 1. Entity Name MASTERS GROUP, INC. 02-08-2001 90371 029 ***150.00 Principal Place of Business Mailing Address 107 RIDGEWOOD AVE P.O. BOS 2725 CLEWISTON FL 33440 CLEWISTON FL 33440 US 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 65-0693407 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 Name SANDELLI, ALFRED J JR Street Address (P.O. Box Number is Not Acceptable) 107 RIDGEWOOD AVE **CLEWISTON FL 33440** City Zip Code F١ 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 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 eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. TITLE ☐ Delete TITLE Change PD SANDELLI, MICHAEL S NAME NAME Sandelli, Alfred J., JR. STREET ADDRESS 102 RIDGEWOOD AVE STREET ADDRESS 107 Ridgewood Avenue CITY-ST-ZIP CLEWISTON FL 33440 CITY-ST-ZIP Clawiston, FL 33440 TITLE Change Delete TITLE ☐ Addition VD SANDELLI, ALFRED J JR. NAME NAME Sandelli, Michael S. 102 Ridgewood Avenue STREET ADDRESS 107 RIDGEWOOD AVE. STREET ADDRESS CITY-ST-7IP **CLEWISTON FL 33440** CITY-ST-ZIP Clewiston, Fl 33440 SD TITLE ☐ Defete TITLE ☐ Addition Change Change SANDELLI, ROBERTA F. NAME NAME Sandelli, Roberta-F.--STREET ADDRESS 107 RIDGEWOOD AVE. STREET ADDRESS 107 Ridgewood Avenue **CLEWISTON FL 33440** CITY-ST-ZIP CITY-ST-ZIP Clewiston, Fl 33440 TITLE ☐ Delete TITLE Change ☐ Addition Sandelli, karen a NAME NAME Sandelli, Karen A. STREET ADDRESS 102 RIDGEWOOD AVE STREET ADDRESS 102 Ridgewood Avenue CITY-ST-ZIP **CLEWISTON FL 33440** CITY-ST-ZIP Clewiston, FL 33440 ☐ Delete TITLE Change Addition D NAME NAME Sandelli, Alfred 7.SR STREET ADDRESS STREET ADDRESS 107 Ridgewood Avenue CITY-ST-ZIP CITY-ST-ZIP Clewiston, Fl 33440 TITLE Delete TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP

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.

SIGNATURE: nulle

IGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (10/00)