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Jul 08 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P96000079547 (1)

1. Corporation Name
PEONY GROUP CORP.



Principal Place of Business

~~2 LOGAN SQUARE #2220~~
~~PHILADELPHIA PA 19103~~

Mailing Address

~~2 LOGAN SQUARE #2220~~
~~PHILADELPHIA PA 19103-2701~~

3. Date Incorporated or Qualified
09/25/1996

3a. Date of Last Report

2. Principal Place of Business

21 2338 Immokalee Road

Suite, Apt. #, etc.

22 Suite 225

City & State

23 Naples, FL

Zip

24 33942

Country

25 USA

2a. Mailing Address

26 2338 Immokalee Road

Suite, Apt. #, etc.

27 Suite 225

City & State

28 Naples, FL

Zip

29 33942

Country

30 USA

4. FEI Number

65-0299876

Applied For

Not Applicable

5. Certificate of Status Desired

☐ \$8.75 Additional
Fee Required

6. Election Campaign Financing

☐ \$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes ☐ Yes ☒ No

9. Name and Address of Current Registered Agent

KANTOR, WARREN
2338 IMMOKALEE ROAD #225
NAPLES FL 33942

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 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 name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

1/3/97

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE

NAME
D KANTOR, WARREN
STREET ADDRESS
2338 IMMOKALEE ROAD #225
CITY-ST-ZIP
NAPLES FL 33942

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☒ Addition

1.2 NAME
P KATRINA CLOUSER
1.3 STREET ADDRESS
2338 IMMOKALEE RD, SUITE 225
1.4 CITY-ST-ZIP
NAPLES, FL 33942

2.1 TITLE ☐ Change ☒ Addition

2.2 NAME
T PAUL KIRK
2.3 STREET ADDRESS
2338 IMMOKALEE RD, SUITE 225
2.4 CITY-ST-ZIP
NAPLES, FL 33942

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

14. I do 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 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.

SIGNATURE:

Warren Kantor

Warren Kantor 7/3/97

CR2E034 (9/96)