FILED

2001 UNIFORM BUSINESS REPORT (UBR)

Jul 25, 2001 8:00 am DOCUMENT # P96000098515 **Secretary of State** 1. Entity Name 07-25-2001 90025 001 *1,100.00 THE CACTUS GROUP, INC. Principal Place of Business Mailing Address 611 WEST BAY STREET 1601 SNOW AVE 10203 TAMPA FL 33606 TAMPA FL 33606 2. Principal Place of Business 3. Mailing Address Snow Are Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 59-3412999 AMPA. I- WELDA Not Applicable \$8.75 Additional 5. Certificate of Status Desired <u>v.s</u> Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent SHIMBERG, MICHAEL Street Address (P.O. Box Number is Not Acceptable) 4601 SNOW AVE TAMPA FL 33606 City Zip Code FL 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 PTD SAME ☐ Delete Change . □ Addition SEME 1601 Snow Are. SHIMBERG, MICHAEL NAME NAME STREET ADDRESS 611 WEST BAY STREET STREET ADDRESS TAMPA, Pl. 33606 CITY-ST-ZIP TAMPA FL 33606 CITY-ST-ZIP VSD SALLE TITLE ☐ Delete TITLE Change ☐ Addition SAUNDERS, BRYAN SAME NAME 1601 Snow Are. **611 WEST BAY STREET** STREET ADDRESS STREET ADDRESS TAMPA, FL. 33606 CITY-ST-ZIP TAMPA FL 33606 CITY-ST-ZIP TITLE Delete -TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Change ☐ Delete TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP

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: