2001 UNIFORM BUSINESS REPORT (UBR)

May 11, 2001 8:00 am DOCUMENT # P96000100755 Secretary of State THE COLTER GROUP, INC. 05-11-2001 90050 005 ***150.00 S Principal Place of Business Mailing Address 10616 S FED HWY 10616 S FED HWY PSL FL 34952 PSL FL 34952 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 65-0713278 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent SINES, ANNA V (P.O. Box Number is Not Acceptable) 491 S.E. FAITH TERR PORT ST. LUCIE FL 34983 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 (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 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. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. DPST SR2E034 (10/00) Change □ Addition **DPST** TITLE TITLE 🗶 Delete CHARLES W. JOHNSTON SINES, ANNA V NAME 10616 S. FEDERAL HWY STREET ADORESS 10616 S. FEDERAL HWY PORT ST LUCIE, FL 34952 CITY-ST-ZIP CITY-ST-ZIP PORT ST. LUCIE FL 34952 Delete TITLE Change Ch ☐ Addition TITL F PAYNE, JERI A 10616 S. FEDERAL HWY FLORES, LORI NAME NAME STREET ADDRESS STREET ADDRESS 10616 S. FEDERAL HWY PORT ST LUCIE, FL 3495) CITY-ST-7IP CITY-ST-ZIP PORT SAINT LUCIE FL 34952 TITLE Change Addition ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIE ☐ Change Addition ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TITLE TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP 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:

SONATURE AND TYPED OF PRINTED NAME OF SIGNING OFFICER OF DIRECTOR

4/24/01

561-335-9111