FILED 2000 UNIFORM BUSINESS REPORT (UBR) Jan 19, 2000 8:00 am Secretary of State DOCUMENT # **P96000102354** 1. Entity Name LT GROUP, INC. 01-19-2000 90139 020 ***150.00 Principal Place of Business Mailing Address 10 SOUTH ATLANTIC AVE 140 SOUTH ATLANTIC AVE 702431 300 BEACH FL 32176 ORMOND BEACH FL 32176-6698 2. Principal Place of Business 3. Mailing Address 1960 Ocean Shore Bluck. Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE P.O. BOX 1953 City & State City & State 4. FEI Number Applied For 59-3421263 Ormand Black, FC MMOND Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired 32175-1957 us A usa Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name SIMS, G. LARRY Street Address (P.O. Box Number is Not Acceptable) 501 NORTH GRANDVIEW AVENUE DAYTONA BEACH FL 32118 City Zip Code 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, 2000 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 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE Change WILSON, TYREE F JR NAME NAME STREET ADDRESS 7 CIRCLE OAK TRAIL STREET ADDRESS CITY-ST-ZIP **ORMOND BEACH FL 32174** CITY-ST-ZIP TITLE. ☐ Delete TITLE 11 Broadriver Road HEASTER, LEWIS M NAME NAME STREET ADDRESS 74 COQUINA RIDGEWAY STREET ADDRESS CITY-ST-7IP **ORMOND BEACH FL 32174** CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition NAMĘ STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 empewered 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:

SIGNATURE AND TYPEO OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR