CR2E034 (9/01)

FILED

## 2002 UNIFORM BUSINESS REPORT (UBR)

## Apr 17, 2002 8:00 am Secretary of State P97000055212 DOCUMENT # 1. Entity Name 04-17-2002 90107 023 \*\*\*158 TELANTIS GROUP CORPORATION Mailing Address Principal Place of Business %ADAM MEYERSON %ADAM MEYERSON 12511 WORLD PLAZA LANE 12511 WORLD PLAZA LANE FT. MYER\$ FL 33907 FT. MYERS FL 33907 HS 2. Principal Place of Business 3. Mailing Address 2180 IMMOKALEE RO 2180 IMMOKALEE Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. UITE SUITE 4. FEI Number Applied For City & State 65-0781989 FLORIDA NAPLES FLORIDA Not Applicable Country \$8.75 Additional Country 5. Certificate of Status Desired USA Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent ICLIPITE R ACCIPITER II. INC. Address (P.O. Box Number is Not Acceptable 12511 WORLD PLAZA LANE FT. MYERS FL 33907 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. 418/02 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, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. DIRECTOR, CHAIRMAN ☐ Delete TITLE TITLE MEYERSON, ROBERT F NAME ROBERT F. MEYERSON NAME STREET ADDRESS 12511 WORLD PLAZA LANE STREET ADDRESS 791 WYE RO FT. MYERS FL 33907 CITY-ST-ZIP CITY-ST-ZIP AKRON, OH 🗁 Change Addition Delete TITLE P, T, D ELIZABETH, MURPHY S NAME NAME GERALD J. GABRIEL 12511 WORLD PLAZA LANE STREET ADDRESS STREET ADDRESS 791 WYE -RD CITY-ST-ZIP CITY-ST-ZIP FT. MYERS FL 33907 AKRONIOH EXEC UP, S ALEX LECSIONA ★ Addition ^hande TITLE TITLE **DPT** Delete DYER, RICHARD W NAME NAME STREET ADDRESS 12511 WORLD PLAZA LANE STREET ADDRESS 791 WYE RD -AKRON OH: 44333 CITY-ST-ZIP CITY-ST-ZIP FORT MYERS FL 33907 EXEC UP, ASST S. , D. ...; 📆 Change Addition DEVP Delete TITLE TITLE MYERSON, DAVID W NAME NAME GREGORY J. CHAMBERS STREET ADDRESS 12511 WORLD PLAZA LANE STREET ADDRESS 791 WYE= RD FORT MYERS FL 33907 CITY-ST-ZIP CITY-ST-7IP AKRON, OH 44333 ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME 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

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 AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR