## FILED 2001 UNIFORM BUSINESS REPORT (UBR) Apr 25, 2001 8:00 am Secretary of State DOCUMENT # P97000057363 THE CROSS STRATEGY GROUP, INC. 04-25-2001 90036 025 \*\*\*150.00 Principal Place of Business Mailing Address 310 SE 1ST TERRACE 310 SE 1ST TERRACE POMPANO BEACH FL 33060 POMPANO BEACH FL 33060 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State 4. FEI Number City & State 65-0764534 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 SCHAFER, BRIAN Street Address (P.O. Box Number is Not Acceptable) 12291 NW 20TH COURT PLANTATION FL 33323 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 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 11. OFFICERS AND DIRECTORS 12. ☐ Change Addition ☐ Delete TITLE TITLE SCHAFER, B NAME STREET ADDRESS 12291 NW 20TH CT STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP PLANTATION FL 33323 VΡ TITLE Change Addition ☐ Delete TITLE ROSS, F NAME NAME STREET ADDRESS 600 S FIGTREE LN STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP PLANTATION FL 33323 Change ☐ Addition TITLE ☐ Delete TITLE DOWNES, SCOTT NAME NAME STREET ADDRESS 310 SE 1ST TERR STREET ADDRESS CITY-ST-ZIP POMPANO BCH FL 33060 CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE TITLE

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.

STREET ADDRESS

CITY-ST-ZIP

NAME

NAME

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Pres. Brian K. Schafer 4/19/01

954-584-1489

Daytime Phone #