FILED

2001 UNIFORM BUSINESS REPORT (UBR)

changed, or on an attachment with an address, with all other like empowered.

TED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

Apr 03, 2001 8:00 am Secretary of State DOCUMENT # P97000091418 THE JOHNSON GROUP EXECUTIVE SEARCH INC. 04-03-2001 90010 036 ***150.00 Principal Place of Business Mailing Address 12228 N. 56TH ST. 12228 N. 56TH ST. 736315 TAMPA FL 33617 **TAMPA FL 33617** 2. Principal Place of Business 3. Mailing Address 12909 N. 56th STREET 12909 N. 56th STREET Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE #105 #105 City & State City & State Applied For 4. FEI Number 59-3475323 TAMPA.FL TAMPA Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired HIUSBORDUGH HILLSBOROUGH 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent GARY K. JOHNSON JOHNSON, GARY K Street Address (P.O. Box Number is Not Acceptable) 17756 ESPRIT DRIVE TAMPA FL 33647 8715 ANGLERS POINT DRIVE City 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. \Box Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. CR2E034 (10/00) Delete ☐ Change ☐ Addition TITLE TITLE GARY K. JOHNSON JOHNSON, GARY K NAME NAME 8715 ANGLERS POINT ORIVE 17756 ESPRIT DRIVE STREET ADDRESS STREET ADDRESS TAMPA, FL 33637 CITY-ST-ZIP CITY-ST-7IP TAMPA FL 33647 ☐ Chance ☐ Addition ☐ Defete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change TITLE ☐ Delete TIM E ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE □ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. Thereby 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