2001 UNIFORM BUSINESS REPORT (UBR)

FILED DOCUMENT # P98000012044 Mar 01, 2001 8:00 am Secretary of State 1. Entity Name THE PRIMUS GROUP INC. 03-01-2001 90469 001 ***511.25 Mailing Address Principal Place of Business 2499 W. GLADES RD., SUITE 207 P.O. BOX 871 **BOCA RATON FL 33431** DEERFIELD BEACH FL 33443-0871 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite Apt. #, etc. Applied For City & State City & State 4. FEI Number 65-0809954 Not Applicable Country \$8.75 Additional Zip Zip Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent GROGAN, P. ANTHONY Street Address (P.O. Box Number is Not Acceptable) 649 U.S. HWY. ONE, SUITE 3 NORTH PALM BEACH FL 33408 Zin Code 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 DATE (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable 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. (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS ☐ Change ☐ Addition TITLE Delete TITLE NAME NAME BURKE, ROBERT M.D. STREET ADDRESS STREET ADDRESS 5405 OKEECHOBEE BLVD., #101 CITY-ST-ZIP CITY-ST-ZIP WEST PALM BEACH FL 33417. Change ☐ Addition Delete TITLE TITLE VC NAME NAME CROFT, STEVEN M.D. STREET ADDRESS STREET ADDRESS 5130 LINTON BLVD., SUITE F-1 CITY-ST-ZIP CITY-ST-ZIP DELRAY BEACH FL 33484 Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME BIRNBACH, STEVEN M.D. STREET ADDRESS STREET ADDRESS 9980 CENTRAL PARK BLVD NORTH, SUITE 312 CITY-ST-ZIP CITY-ST-ZIP **BOCA RATON FL 33428** Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition Delete TITLE ☐ Change TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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: John M. Audette 2/16/01 954-725-5813