2000 UNIFORM BUSINESS REPORT (UBR) FILED May 12, 2000 8:00 am Secretary of State DOCUMENT # P98000020806 1. Entity Name THE COURTNEY GROUP, INC. 05-12-2000 90046 024 ***150.00 Mailing Address Principal Place of Business 100 W. CYPRESS CREEK ROAD 100 W. CYPRESS CREEK ROAD 5TH FLOOR 5TH FLOOR FT. LAUDERDALE FL 33309 FT. LAUDERDALE FL 33309-2140 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc City & State 4. FEI Number Applied For City & State 65-0819140 Not Applicable 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 Name · HELLER CAPITAL INC. Street Address (P.O. Box Number is Not Acceptable) 1214 N. UNIVERSITY DRIVE **PLANTATION FL 33309** Zip Code City FI 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. (NOTE: Registered Agent signature required when reinstating) DATE Signature, typed or printed name of registered agent and title if applicable. 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so Trust Fund Contribution. П 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. Addition Change ☐ Delete TITLE TITLE COURTNEY, WILLIAM V MANAF 100 W. CYPRESS CREEK RD. 5TH FLOOR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP FT. LAUDERDALE FL 33309 CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE PMAN STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP Change _ 🔲 Addition TITLE . ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7/P CITY-ST-ZIP Change ☐ Addition Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP . Change ☐ Addition Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information 13. I hereby certify that the information supplied w indicated on this report or supplied ental report of the corporation or the receiver or trustee en filing does the tent duality for the exemption states in Section 113.07(3)(1), include a statutes. Inditing that the information under out it that I am an officer or director under each that I am an officer or director that I am a fine I am a

SIGNATURE:

changed, or on an attachment wi

SIGNATURE AND TY PRINTED NAME OF SIGNING FICER OR DIRECTOR