2001 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

Mar 28, 2001 8:00 am DOCUMENT # P98000028429 **Secretary of State** 1. Entity Name FAF GROUP II, INC. 03-28-2001 90002 015 ***150.00 Mailing Address Principal Place of Business 13575 58TH STREET NORTH 13575 58TH STREET NORTH SUITE 144/THE SUMMIT BUILDING SUITE 144/THE SUMMIT BUILDING CLEARWATER FL 33760 CLEARWATER FL 33760 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State 4. FEI Number 65-0824196 City & State Not Applicable \$8.75 Additional Country Zip Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent Name and Address of Current Registered Agent JEFFRIES, DAVID M Street Address (P.O. Box Number is Not Acceptable) 220 S. FRANKLIN ST. **TAMPA FL 33602** Zip 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. (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. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. ☐ Addition TITLE ☐ Delete TITLE BERARDI, MICHAEL NAME NAME 13575 58TH ST NORTH #144 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP CLEARWATER FL 33760 ☐ Addition ☐ Change TITLE ☐ Delete TITLE LUBECK, DANIEL NAME NAME STREET ADDRESS 13575 58TH ST NORTH #144 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **CLEARWATER FL 33760** ☐ Addition Change ☐ Delete TITLE TITLE ----LUBECK, PAMELA NAME NAME STREET ADDRESS 13575 58TH ST NORTH #144 STREET ADDRESS CITY-ST-ZIP CLEARWATER FL 33760 CITY-ST-ZIP Change Addition ☐ Delete TITLE TITLE BERARDI, MICHAEL JR NAME NAME 13575 58TH ST NORTH #144 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **CLEARWATER FL 33760** CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE LUBECK, JOSEPH G NAME NAME 13575 58TH ST NORTH #144 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP CLEARWATER FL 33760 Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS 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.

3/20/2001 (227/538-7)