2000 UNIFORM BUSINESS REPORT (UBR)

FILED Mar 21, 2000 8:00 am DOCUMENT # **P98000031514** Secretary of State CENTURION INVESTMENT GROUP, INC. 03-21-2000 90031 001 ***150.00 Mailing Address Principal Place of Business 12773 W. FOREST HILL BLVD. 12773 W. FOREST HILL BLVD. **SUITE 1201 SUITE 1201** WELLINGTON FL 33414 WELLINGTON FL 33414 2. Principal Place of Business 3. Malling Address Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 65-0883319 Not Applicable Country Zip \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent Name PORRO, HILDA M ESQ Street Address (P.O. Box Number is Not Acceptable) 12773 W. FOREST HILL BLVD. **SUITE 1201 WELLINGTON FL 33414** Zip Code 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. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 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, 2000 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, CR2F034 (9/99) ☐ Addition Change TITI F ☐ Defete TITLE GOGOLA, STEVEN A NAME NAME 12773 W. FOREST HILL BLVD., SUITE 1201 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP WELLINGTON FL 33414 CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE SCHALLER, GEORGE NAME NAME 12773 W. FOREST HILL BLVD., SUITE 1201 STREET ADDRESS STREET ADDRESS WELLINGTON FL 33414 CITY-ST-ZIP CITY-ST-ZIE Change Addition ☐ Delete TITLE TITLE. ___ NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change Addition ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition Change TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 empoyeded 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 impowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER

& SCHAILER