2000 UNIFORM BUSINESS REPORT (UBR) FILED Jan 29, 2000 8:00 am Secretary of State DOCUMENT # P98000032712 1. Entity Name OPUNTIA MANAGEMENT GROUP, INC. 01-29-2000 90003 015 ***150.00 Mailing Address Principal Place of Business 2787 E OAKLAND PARK BLVD SUITE 204 2787 E OAKLAND PARK BLVD SUITE 204 FORT LAUDERDALE FL 33306 FORT LAUDERDALE FL 33306-1643 2. Principal Place of Business 3. Mailing Address 17222 ALICO CENTER RD. 17222 ALICO CENTER RD. Suite, Apt. #, etc. SUITE 2 Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE SUITE 2 Applied For 4. FEI Number City & State City & State 65-0841406 FORT MYERS, FL FORT MYERS, FL Not Application Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 33912 33912 LEE LEE Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent TIMOTHY J. MURTY TOWNER, MICHAEL Street Address (P.O. Box Number is Not Acceptable) 2787 E OAKLAND PARK BLVD SUITE 204 1633 PERIWINKLE WAY, SUITE A FORT LAUDERDALE FL 33306 Zip Code City SANIBEL 33957 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 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 After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS Ð TITLE Change Addition TITLE Delete TOWNER, MICHAEL NAME NAME STREET ADDRESS 2787 E OAKLAND PARK BLVD SUITE 204 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP FORT LAUDERDALE FL 33306 Change ☐ Addition Delete TITLE TITLE NAME NAME NICK MERRY STREET ADDRESS STREET ADDRESS 7222 ALICO CENTER RDI, STE. 2 CITY-ST-ZIP CITY-ST-7IP ORT MYERS, FL 33912 Change _____Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Addition ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Addition ☐ Delete TITLE TITLE

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 of 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 of supplied with this report is an 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 receipt of trusted made and that my name appears in Block 11 or Block 12 if changed, or on an address, with an address, with an address, with an address, with an address.

NAME

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE

NAME

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/21/00

941-415-0096

Daytime Phone #