Jun 19, 2002 8:00 am Secretary of State 06-19-2002 90928 033 ***550.00

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P98000039138 1. Entity Name

THE SMITH GROUP, INC.

Mailing Address

Principal Place of Business 17409 HEATHER OAK PLACE TAMPA FL 33647

17409 HEATHER OAK PLACE TAMPA FL 33647

| Principal Place of Business | 3. Mailing Address | | | |
|-----------------------------|---------------------|--|--|--|
| Suite, Apt. #, etc. | Suite, Apt. #, etc. | | | |
| City & State | City & State | | | |

FILED

| | | | | SO NOT WHILE IN MIG SI AGE | | | |
|--|--------------------------------|-----------------------------|--------------------|--|---|----------------------------------|--|
| City & State | | City & State | | | 4. FEI Number NOT APPLICABLE | Applied For | |
| | | | | | NOT AFFEIGABLE | Not Applicable | |
| Zip | Country | Zip | Cou | ntry | | \$8.75 Additional ee Required | |
| 6. Name and Address of Current Registered Agent | | | | 7. Name and Address of New Registered Agent | | | |
| SMITH, THOMAS 17409 HEATHER OAK PLACE TAMPA FL 33647 | | | Street Addr | reet Address (P.O. Box Number is Not Acceptable) | | | |
| | *·** | | ***** | City | FL | Zip Code | |
| 8. The above nam | ned entity submits this statem | ent for the purpose of char | nging its register | red office or req | sistered agent, or both, in the State of Florida. | | |

| SIGNATURE | | | | |
|---|--------------------|---|-------------|--|
| Signature, typed or printed name of registered agent and ti | tle if applicable. | (NOTE: Registered Agent signature required when r | einstating) | |
| 9. This corporation is eligible to satisfy its Intangible | | NOW!!! FEE IS \$150.00 | 10. | |

| Tax filing | oration is eligible to satisfy its Intangible requirement and elects to do so. | After May 1, 200 | ! FEE IS \$150.00 2 Fee will be \$550.00 e to Department of Sta | ate | Election Campaign Financing Trust Fund Contribution. | □ \$5. | 00 May Be ed to Fees | |
|---|--|------------------|---|---|--|----------|-------------------------|--|
| 11. | OFFICERS AND DIE | RECTORS | 12. | ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 | | | | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | C SMITH, THOMAS 17409 HEATHER OAK PL TAMPA FL 33647 | □ Delete | TITLE NAME STREET ADDRESS CITY-ST-ZIP | | | ☐ Change | ☐ Addition | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | ☐ Delete | TITLE NAME STREET ADDRESS CITY-ST-ZIP | | | Change | Addition | |
| TITLE . NAME STREET ADDRESS CITY-ST-ZIP | | ☐ Delete | TITLE NAME STREET ADDRESS CITY-ST-ZIP | | • | ☐ Change | Addition | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | ☐ Delete | TITLE NAME STREET ADDRESS CITY-ST-ZIP | | | ☐ Change | Addition | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | ☐ Delete | TITLE NAME STREET ADDRESS CITY-ST-ZIP | | | ☐ Change | ☐ Addition | |
| TITLE NAME STREET ADORESS CITY-ST-ZIP | | □ Delete | TITLE NAME STREET ADDRESS CITY-ST-ZIP | | | ☐ Change | ☐ Addition | |

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 or an attachment with an address, with all other like empowered.

SIGNATURE:

6/13/02 813-991-7017