2000 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OF DIRECTOR

FILED Jul 17, 2000 8:00 am Secretary of State DOCUMENT # P98000053850 1. Entity Name WESTBOUND MANAGEMENT GROUP, INC. 07-17-2000 90006 027 ***150.00 Mailing Address Principal Place of Business 445 11TH AVENUE P.O. BOX 1867 VERO BEACH FL 32962 VERO BEACH FL 32961 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State 4. FEI Number City & State 65-0844633 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Susan A. Calistri, Esquire MCHUGH, JOHN J JR. Street Address (P.O. Box Number is Not Acceptable) 756 Beachland Boulevard 333 17TH STREET SUITE U VERO BEACH FL 32960 City Vero Beach Zip Code 32963 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 (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$550.00 9. This corporation is eligible to satisfy its Intangible Election Campaign Financing \$5.00 May Be After SEPTEMBER 13, 2000 Min. will be \$750.00 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 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 ☐ Change ☐ Addition TITLE ☐ Delete TITLE MATHENY, RONALD E JR. NAME NAME STREET ADDRESS 445 11TH AVENUE STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP VERO BEACH FL 32962 ☐ Change Addition ☐ Delete TITLE TITLE 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-ZIP ☐ Delete ☐ Addition TITLE ☐ Change TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY_ST-7IP CITY-ST-ZIP ☐ Change TITLE ☐ Delete TITLE Addition 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. 2. PRESIDENT

AHachment DHP980WU53850 DW70347

WESTBOUND MANAGEMENT GROUP, INC. Post Office Box 1867 Vero Beach, Florida 32961-1867

July 8, 2000

Florida Department of State Division of Corporations Post Office Box 1500 Tallahassee, Florida 323022-1500

Re: Westbound Management Group, Inc.

Dear Ladies and Gentlemen:

Enclosed please find the Uniform Business Report for Westbound Management Group, Inc.

Please note the change in the registered agent. I have not been in contact with the previous registered agent, John McHugh, for more than one year. Please send all further correspondance to the new registered agent, Susan Calistri, Esquire.

I am aware that the annual report is due May 1st, however, this is the first notice that I have received of the report being due. Previously the notice of report due was sent to the registered agent's address as that was also my wife's place of employment. My wife is no longer employed by Mr. McHugh and is now employed by the new registered agent.

I have enclosed a check in the amount of \$150.00. Please accept this letter as a request to waive the \$400.00 late fee as a one time courtesy due to the fact that I had not received the first notice of report due. Please accept my apoligies for the late report.

If you wish to contact me, please feel free to do so at the address listed above.

Very truly yours

Ronald E. Matheny, Jr.