2002 UNIFORM BUSINESS REPORT (UBR)

May 27, 2002 8:00 am § Secretary of State P98000101978 DOCUMENT # 1. Entity Name 05-27-2002 90354 033 ***150 00 THE W.E. JONES GROUP, INC. Principal Place of Business Mailing Address 160 WEST HAINES BOULEVARD P O BOX 1296 LAKE ALFRED FL 33850 LAKE ALFRED FL 33850 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 59-3545868 Not Applicable \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name OVERBAY, JEANNIE J Street Address (P.O. Box Number is Not Acceptable) 160 W. HAINES BLVD LAKE ALFRED FL 33850 City Zip Code FL 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 Signature, typed or printed name of registered agent 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 Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. ST ☐ Addition TITLE TITLE Change ☐ Delete OVERBAY, JEANIE J NAME NAME STREET ADDRESS STREET ADDRESS P O BOX 1296 CITY-ST-ZIP LAKE ALFRED FL 33850 CITY-ST-ZIP ☐ Defete TITLE ☐ Change ☐ Addition JONES, WILLIAM NAME STREET ADDRESS STREET ADDRESS P O BOX 1296 CITY-ST-ZIP CITY-ST-ZIP LAKE ALFRED FL 33850 TITLE ☐ Delete TITLE Change ☐ Addition NAME JONES, JEFFREY T STREET ADDRESS STREET ADDRESS P O BOX 1296 CITY-ST-7IP CITY-ST-ZIP LAKE ALFRED FL 33850 TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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

SIGNATURE:

of the corporation or the receiver or trustee empower changed, or on an attachment with an address with

with an address/ with

SIGNATURE AND TYPED OR PRINTED HAME OF SIGNING OFFICER OR DIRECTOR

FILED