2001 UNIFORM BUSINESS REPORT (UBR) FILED Mar 01, 2001 8:00 am DOCUMENT # P9900007534 Secretary of State 1. Entity Name CONSTELLATION MERCHANT GROUP, INC. 03-01-2001 91338 045 ***150.00 Mailing Address Principal Place of Business 904 FOREST GLEN LANE 420 MCKINLEY ST. WELLINGTON FL 33414 #618 DAAMTIAA CORONA CA 92879 3. Mailing Address 2. Principal Place of Business 3114 EMBARGU DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 65-0889945 いにてて Not Applicable Country \$8.75 Additional Zip 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name LEXIS DOCUMENT SERVICES INC. Street Address (P.O. Box Number is Not Acceptable) 3953 W.W. KELLY RD. TALLAHASSEE FL 32311 Zip Code this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida 8. The above named entity submit of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) Signature, typed or printer 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, 2001 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 OFFICERS AND DIRECTORS 12. 11. Change Addition TITLE ☐ Delete TITLE TEMESCU, TERRY A NAME NAME 3114 EMBASSY DRIVE STREET ADDRESS STREET ADDRESS 904 FOREST GLEN LANE WEST PALM BEACH, FL 33401 (Change CITY-ST-ZIP CITY-ST-ZIP **WELLINGTON FL 33414** ☐ Addition ☐ Delete TITLE TITLE TEMESCU, TERRY A NAME NAME ZILL EMBASSY BROWE STREET ADDRESS STREET ADDRESS 904 FOREST GLEN LANE CITY-ST-ZIP CITY-ST-7IP WELLINGTON FL 33414 ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIE ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TITLE Change ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS

13. I hereby certify that the information supplied with this filling 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.

CITY-ST-ZIP

Chariged, or on an attachment with an address, with an other like empowered

SIGNATURE:

CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2/23/01

309-359-7400

Daytime Phone #