FILED

2001 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

Jan 17, 2001 8:00 am Secretary of State DOCUMENT # P9900013905 THE HOFFMAN GROUP, INC. 01-17-2001 90003 007 ***150 00 Principal Place of Business Mailing Address 1001 N US HWY ONE STE 401 1001 N US HWY ONE STE 401 JUPITER FL 33477 JUPITER FL 33477 00003843 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. City & State Applied For City & State 4. FEI Number 65-0895167 Not Applicable Zip Country \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name HOFFMAN, RICHARD J Street Address (P.O. Box Number is Not Acceptable) 1001 N US HWY ONE STE 401 JUPITER FL 33477 Zip Code 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) Signature, typed or printed name of registered agent and title if applicable. 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 (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. CABOT W LORD, V.P./SECY/TREAS XXX Addition TITLEVSTD ☐ Delete TITLE HOFFMAN, RICHARD J NAME NAME 3070 SW MAPP ROAD 1001 N US HWY ONE STE 661 STREET ADDRESS STREET ADDRESS PALM CITY, FL 34990 CITY-ST-ZIP JUPITER FL 33477 CITY-ST-ZIP VSTD TITLEVD X.Addition X Delete TITLE GREEN, CARLA ROBERT L LORD, SR., V.P. NAME NAME STREET ADDRESS 3592 SE LEONARD LANE STREET ADDRESS 3070 S.W. MAPP ROAD STUART FL 34997 CITY-ST-ZIP CITY-ST-ZIP PALM CITY, FL 34990 ☐ Change Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIE CITY-ST-ZIP ☐ Delete Change ☐ Addition TITLE 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 Change ☐ Addition Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP 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 supplier that 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 of 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.

E OF SIGNING OFFICER OR DIRECTOR

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1/9/01 56/5759500 Days Phone #