2002 UNIFORM BUSINESS REPORT (UBR)

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

Mar 11, 2002 8:00 am Secretary of State P99000027331 DOCUMENT # 1. Entity Name RETUS GROUP, INC. 03-11-2002 90034 005 ***150.00 Principal Place of Business Mailing Address 1548 LANCASTER TERRACE 1548 LANCASTER TERRACE JACKSONVILLE FL 32204 JACKSONVILLE FL 32204 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 59-3566719 Not Applicable Country \$8.75 Additional Zip 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 FRAZIER. CLARENCE F Street Address (P.O. Box Number is Not Acceptable) 1548 LANCASTER TERRACE JACKSONVILLE FL 32204 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. (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 \$5.00 May Be 10. Election Campaign Financing 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. CR2E034 (9/01) 1 Change TITLE DVPST ☐ Addition ☐ Delete TITLE FRAZIER, CLARENCE F NAME Frazier, Clarence F. NAME 1548 LANCASTER TERRACE STREET ADDRESS STREET ADDRESS 1548 Lancaster Terrace JACKSONVILLE FL 32204 CITY-ST-ZIP CITY-ST-7IP Jacksonville, FL 32204 X Change ☐ Addition ☐ Delete **VPS** TITLE TITLE DP NAME SUTER, MAX Suter, Max STREET ADDRESS STREET ADDRESS 2512 PLAINFIELD AVE 2512 Plainfield Avenue CITY-ST-ZIP CITY-ST-ZIP ORANGE PARK FL 32073 Orange Park, FL 32073 ☐ Change Addition ☐ Delete TITLE TITI F NAME , NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITI F TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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

04-355-0353

FILED