2001 UNIFORM BUSINESS REPORT (UBR) **FILED** Jan 26, 2001 8:00 am Secretary of State DOCUMENT # **P99000036336** THE G GROUP HOLDING COMPANY 01-26-2001 90129 037 ***150.00 Principal Place of Business Mailing Address 1060 OLD DIXIE HWY P O BOX 6901 VERO BEACH FL 32962 VERO BEACH FL 32961 66999994 2. Principal Place of Business 3. Mailing Address 1060 Old Dixie Hwy, S.W. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. City & State Applied For City & State 4. FEi Number 65-0915636 Vero Beach, FL 32607 Not Applicable Country U.S.A. Country \$8.75 Additional ^{Zip}32962 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name Galego, Timothy J. GALEGO, TIMOTHY J Street Address (P.O. Box Number is Not Acceptable) 2220 6 STREET VERO BEACH FL 32962 5503 Eagle Drive ²34959 Fort Pierce. 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) oplicable. Signature, typed FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Inta 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so After MAY 1, 2001 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 11. OFFICERS AND DIRECTORS 12. D/P/V/T ☐ Addition DVTD Change ☐ Delete TITLE GALEGO, TIMOTHY J NAME Galego, Timothy J. STREET ADDRESS 2220 6TH STREET STREET ADDRESS 5503 Eagle Drive CITY-ST-ZIP CITY-ST-ZIP VERO BEACH FL 32962 Fort Pierce, Fl 34951 ☐ Change ☐ Addition TUTLE Delete .NAMF. GALEGO, BEVERLY-NAME STREET ADDRESS 1530 SMUGGLERS COVE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP VERO BEACH FL 32963 ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIE ☐ Addition ☐ Change ☐ Delete TITLE 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-7IP 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.

Timothy J. Galego

President

SIGNATURE AND TYPED OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

01/17/01

(561) 778-3000

Daytime Phone #