FILED

2001 UNIFORM BUSINESS REPORT (UBR)

May 12, 2001 8:00 am Secretary of State **DOCUMENT # P99000043958** EGO FINANCIAL GROUP, INC. 5-12-2001 90058 018 ***158.75 Principal Place of Business Mailing Address 2553 HIGHLANDS VUE PARKWAY 2553 HIGHLANDS VUE PARKWAY LAKELAND FL 33813 LAKELAND FL 33813 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE 59-3575280 City & State City & State Applied For 4. FEI Number Not Applicable Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent. 7. Name and Address of New Registered Agent. Name GRAETZ: RANDY Street Address (P.O. Box Number is Not Acceptable) 2553 HIGHLANDS VUE PARKWAY LAKELAND FL 33813 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) DATE 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, 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. CR2E034 (10/00) ☐ Change ☐ Addition TITI F ☐ Delete TITLE ONODA, STEVEN Y NAME NAME **402 STONEWALL LANE** STREET ADDRESS STREET ADDRESS **BREWSTER NY 10509** CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE GRAETZ, RANDALL K NAME NAME 2553 HIGHLANDS PARKWAY STREET ADDRESS STREET ADDRESS LAKELAND FL 33813 CITY-ST-7IP CITY-ST-ZIP ☐ Change ☐ Addition Delete . TITLE TITLE_ CANNELLA, JOE III NAME NAME 3609 JOSHUA LANE STREET ADDRESS STREET ADDRESS LAKELAND FL 33813 CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE GRAETZ, LAURA J NAME NAME 2553 HIGLANDS PARKWAY STREET ADDRESS STREET ADDRESS LAKELAND FL 33813 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete ☐ Change TITLE ☐ Addition 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 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

all Randall K. Graetz,

4-22-0

863-648-1346

Daytime Phone #