2001 UNIFORM BUSINESS REPORT (UBR) FILED Jan 16, 2001 8:00 am Secretary of State **DOCUMENT # \$34778** 1. Entity Name THE SIGNAL GROUP, INC. 01-16-2001 90085 046 ***150.00 Principal Place of Business 33 COMMERCE WAY 33 COMMERCE WAY JUPITER FL 33458 JUPITER FL 33458 00003205 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State City & State 65-0243807 Not Applicable Country \$8.75 Additional Zip Country 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent COPELAND, DON L JR Street Address (P.O. Box Number is Not Acceptable) 33 COMMERCE WAY JUPITER FL 33458 Zip Code City 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) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible \$5.00 May Be 10. Election Campaign Financing 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 11. ☐ Addition ☐ Change ☐ Delete HIGGINBOTHAM, ROBERT NAME NAME STREET ADDRESS 33 COMMERCE WAY STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP JUPITER FL ☐ Change Addition **X** Delete TITLE COPELAND, ANN C. NAME STREET ADDRESS 33 COMMERCE WAY STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP JUPITER FL Change ☐ Addition ☐ Delete TITLE COPELAND, DON J NAME 33 COMMERCE WAY STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP JUPITER FL ☐ Change Addition ☐ Delete TITLE GINN, TIM NAME NAME STREET ADDRESS 33 COMMERCE WAY STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Jupiter Fl ☐ Change ☐ Addition ☐ Delete TITLE MACQUARRIE, GEORGIANNE S CPA NAME STREET ADDRESS 33 COMMERCE WAY STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP JUPITER FL 33458 ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS 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 attact the part of the corporation of the receiver of trustee empowered.

9.5 MACQUERULE CPA 1/8/01