## **FILED** 2003 FOR PROFIT CORPORATION Apr 21, 2003 8:00 am Secretary of State **UNIFORM BUSINESS REPORT (UBR)** S43289 DOCUMENT # 1. Entity Name 04-21-2003 90345 044 \*\*\*150.00 TENNISON GROUP, INC. Principal Place of Business Mailing Address 5412 AIRPORT BOULEVARD 5412 AIRPORT BOULEVARD TAMPA FL 33634-5310 TAMPA FL 33634-5310 US HS 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. ☐ CHECK HERE IF MAKING CHANGES City & State Applied For City & State 4. FEI Number 59-3057256 Not Applicable Zip Country Country \$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 WESOLOWSKI, SCOTT Street Address (P.O. Box Number is Not Acceptable) 7310 WOODHALL CT. **TAMPA FL 33634** City 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstation) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2003 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS 11, ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE ☐ Addition WESOLOWSKI, SCOTT NAME NAME 7310 WOODHALL CT. STREET ADDRESS STREET ADDRESS TAMPA FL CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE SMITH, MARY E. NAME NAME STREET ADDRESS 4703 W PAUL AVE. STREET ADDRESS CITY-ST-ZIP TAMPA FL CITY-ST-ZIP ☐ Delete. TITLE Change - - Addition TITLE BIERNAT, MARY M NAME NAME STREET ADDRESS 4574 PINE GREEN TRAIL STREET ADDRESS SARASOTA FL CITY-ST-ZIP CITY-ST-ZIP

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like egipowered.

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GNATURE AND TYPED OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

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4/18/03

(813) 885-3221

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