2003 FOR PROFIT CORPORATION

## May 06, 2003 8:00 am Secretary of State UNIFORM BUSINESS REPORT (UBR S77749 DOCUMENT # 1. Entity Name 05-06-2003 90166 001 \*1,587.50 MRG GROUP, INC. Principal Place of Business Mailing Address 2151 EAST SEMORAN BLVD **JDUJOLJO** 2151 EAST SEMORAN BLVD APOPKA FL 32703 APOPKA FL 32703 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. ☐ CHECK HERE IF MAKING CHANGES Applied For 4. FEI Number City & State City & State 59-3082041 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent BAUMGARDNER, WILLIAM L JR. Street Address (P.O. Box Number is Not Acceptable) 2151 EAST SEMORAN BLVD. APOPKA FL 32703 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 a SIGNATURE (NOTE: Registered Agent signature required when reinstating) agent and title if applicable FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2003 Fee will be \$550.00 Added to Fees Trust Fund Contribution. Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. 10. Change ☐ Addition ☐ Delete TITLE TITLE NAME Baumgardner, William L Jr. NAME 6000 FAIRVIEW ROAD STREET ADDRESS STREET ADDRESS CHARLOTTE NC 28210 CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Detete TITLE TITLE NAME BAUMGARDNER, ANNA K NAME STREET ADDRESS STREET ADDRESS 6000 FAIRVIEW ROAD CITY-ST-ZIP CITY-ST-ZIP **CHARLOTTE NC 28210** ☐ Delete TITLE Change ☐ Addition TITLE NAME Baumgardner, Brian J NAME STREET ADDRESS STREET ADDRESS 6000 FAIRVIEW ROAD CITY-ST-ZIP CITY-ST-7IP CHARLOTTE NC 28210 Change ☐ Addition Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Change ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZiP CITY-ST-ZIP ☐ Addition Change ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS

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 address, with all other changed, or on an attachment with

CITY-ST-ZIP

SIGNATURE:

CITY-ST-7IP

Daytime Phone #

**FILED**