2000 UNIFORM BUSINESS REPORT (UBR)

changed, or on an attagnment with

SIGNATURE:

FILED Jan 31, 2000 8:00 am Secretary of State **DOCUMENT # \$83169** U.S. ENVIRONMENTAL GROUP, INC. 01-31-2000 90107 022 ***150.00 Mailing Address Principal Place of Business 2301 NW 33RD CT. 2301 NW 33RD CT. SUITE # 115 SUITE # 115 POMPANO BCH., FL 33069-1000 POMPANO BCH., FL 33069 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State City & State 4. FE! Number 65-0290982 Not Applicable 5. Certificate of Status Desired ___ = \$8.75 Additional_- Fee Required Zio Country Country 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name WINSLOW, KELLY S Street Address (P.O. Box Number is Not Acceptable) 5451 PINE TREE RD CORAL SPRINGS FL 33067 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 SIGNATURE DATE 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 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2000 Fee will be \$550.00 -Tax filing requirement and elects to do so. 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. ☐ Change ☐ Addition TITLE □ Delete TITLE NAME WINSLOW, KELLY S NAME STREET ADDRESS STREET ADDRESS 5451 PINE TREE RD CITY-ST-ZIP CITY-ST-ZIP CORAL SPRINGS FL ☐ Change ☐ Addition TITLE ☐ Delete TITLE WINSLOW, KIM B NAME NAME STREET ADDRESS STREET ADDRESS 11835 MOUNTAIN PARK RD CITY-ST-ZIP CITY-ST-ZIP ROSWELL GA Change - Addition - Delete TITLE : WINSLOW, AUDREY NAME NAME STREET ADDRESS STREET ADDRESS 5451 PINE TREE ROAD CITY-ST-ZIP CITY-ST-ZIP CORAL_SPRINGS FL ☐ Change Addition Delete TITLE NAME WINSLOW, KIMBERLY F NAME STREET ADDRESS STREET ADDRESS 11835 MOUNTAIN PARK RD CITY-ST-ZIP CITY-ST-ZIP **ROSWELL GA** ☐ Change ☐ Addition TITLE ☐ Delete 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-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 port is true and accurate and that my signature shall have the same legal effect as if made under eath; that I am an officer or director of the corporation or the eceiver or true employered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if

with all other like empawered.

GNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DISECTOR

Audrey Winslow 1/10/99