|   |   | NECC DEDO                 | .D= ///                             | BB\   | AMENDED  |  |
|---|---|---------------------------|-------------------------------------|---|--|--|
| DOCUMENT # QUI 121  |   |                           |                                     | #6125   |  |  |
| 1. Entity Name  |   |                           |                                     | FILED   |  |  |
| Discovery Capital Group, Inc.   |   |                           |                                     | 00 OCT -2 AM IO: 33   |  |  |
| Principal Place of Business Mailing Address (Same   |   |                           |                                     |   | SECRETARY OF STATE TALLAHASSEE FLORIDA   |  |
| 150 N. Federal Highway, Suite 230   |   |                           |                                     |   | IALLANASSEE PLUMBA   |  |
|   | uderdale, FL 3330   |                           |                                     |   | 200003417992   |  |
| 150 N. I  | ace of Business<br>Federal Highway                                | 3. Mailing Address (Same) |                                     |   | -10/09/0001011004<br>*****61.25 *****61.25   |  |
| Suite, Apt. #, etc. Suite 230   |   | Suite, Apt. #, etc.       |                                     |   | DO NOT WRITE IN THIS SPACE   |  |
| City & State  Ft. Lauderdale, FL  |   | City & State              |                                     |   | 4. FEI Number Applied For Not Applicab   |  |
| 33301   | Country<br>USA  | Zip                       | Country                             |   | 5. Certificate of Status Desired Fee Required  |  |
| 6. Name and Address of Current Registered Agent  James R. Leone   |   |                           |                                     | 7. Name and Address of New Registered Agent lame Lawrence Klayman |  |  |
| 2170 W.<br>Suite 41   |   |                           |                                     |   | (P.O. Box Number is Not Acceptable)  Boca Place  |  |
| Longwood, FL 32779  |   |                           |                                     |   | 55 Glades Road, Suite 422A   |  |
| City Boca Raton FL Zip Code 33431   |   |                           |                                     |   |  |  |
| 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 writed name of registered agent and title if applicable. (NOTE Begistered Agent signature required when reinstating)  DATE  |   |                           |                                     |   |  |  |
| 9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back)  FILE NOW!!! FEE IS \$550.00  After SEPTEMBER 13, 2000 Min. will be \$75  Make Check Payable to Department of Sta  |   |                           |                                     | West and Continuation Continuation                                |  |  |
| 11.   | PISD OFFICERS AND (   |                           | 12.                                 |   | ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11  |  |
| NAME<br>STREET ADDRESS<br>CITY-ST-ZIP   | Lawrence J. Savallo<br>7200 Aloma Ave, Ste<br>Winter Park, FL 327 | . E                       | NAME<br>STREET ADDRI                | <sub>ESS</sub>   <b>Eri</b> l                                     | es/Treas/Secy/Dir<br>k B. Walsh<br>) N. Federal Highway, Suite 230   |  |
| TITLE   | VP  | XX Delete                 | TITLE                               |   | Lauderdale, FL 33301   |  |
| NAME<br>STREET ADDRESS<br>CITY-ST-ZIP   | William M. Hutchins<br>7200 Aloma Ave, Ste                        |                           | NAME STREET ADDR                    | l l   | The state of the s |  |
| TITLE   | Winter Park, FL 327   |                           | TITLE                               | Vice  | e President/Dir  |  |
| NAME<br>STREET ADDRESS<br>CITY-ST-ZIP   | ·   |                           | NAME STREET ADDRI                   | ree í   | l M. Kleinman<br>N. Federal Highway, Suite 230   |  |
| TITLE   |   | ☐ Delete                  | TITLE                               | Ft.   | Lauderdale, FL 33301 Change Addition   |  |
| NAME<br>STREET ADDRESS  |   |                           | NAME<br>STREET ADDRI                | ESS   |  |  |
| CITY-ST-ZIP<br>TITLE  |   | Delete                    | CITY-ST-ZIP<br>TITLE                |   | Change Addition  |  |
| NAME<br>STREET ADDRESS  | •   |                           | NAME<br>STREET ADDRI                | ESS   |  |  |
| CITY - ST - ZIP   | · · · · · · · · · · · · · · · · · · ·                             | Delete                    | CITY-ST-ZIP                         |   | ☐ Change ☐ Addition  |  |
| NAME<br>STREET ADDRESS<br>CITY-ST-ZIP   |   | • •                       | NAME<br>STREET ADDRI<br>CITY-ST-ZIP | ESS   |  |  |
| 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 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

9/28/00

(954) 462-4611

Daytime Phone #

Date