

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED  
May 26 1998 8:00am  
Secretary of State

|                                                |                                                                                   |                                                                                                    |
|------------------------------------------------|-----------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------|
| PROFIT<br>CORPORATION<br>ANNUAL REPORT<br>1998 |  | FLORIDA DEPARTMENT OF STATE<br>Sandra B. Mortham<br>Secretary of State<br>DIVISION OF CORPORATIONS |
|------------------------------------------------|-----------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------|

DOCUMENT #

1. Corporation Name

S89258

The Cooper Group Inc

Principal Place of Business

Mailing Address

5860 Midnight Pass Rd #30  
Sarasota FLA 34242

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

10/23/91

4. FEI Number

65-0299371

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional  
Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be  
Added to Fees

8. This corporation owes or has paid the current year Intangible  
Personal Property Tax due June 30. ☒ Yes ☐ No

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

22 City & State

23 Zip

24 Country

25

26

27

28

29

30

26 Suite, Apt. #, etc.

27 City & State

28 Zip

29 Country

30

31

32

33

34

35

9. Name and Address of Current Registered Agent

R.G. William. P.A.  
1800 Second St. Suite 915  
Sarasota FLA 34230

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with and understand the provisions of Section 607.0505, Florida Statutes.

SIGNATURE

William H. Cooper

4/29/98

12. OFFICERS AND DIRECTORS

11 TITLE ☐ DELETE  
NAME William H. Cooper  
STREET ADDRESS 18414 Lynton Rd  
CITY-STATE-ZIP Cleveland Ohio 44122

12 TITLE ☐ DELETE  
NAME V.P.  
STREET ADDRESS Lawrence W. Cooper  
CITY-STATE-ZIP 4315 South East Woodman  
Milwaukee WI, 53222

13 TITLE ☐ DELETE  
NAME  
STREET ADDRESS  
CITY-STATE-ZIP

14 TITLE ☐ DELETE  
NAME  
STREET ADDRESS  
CITY-STATE-ZIP

15 TITLE ☐ DELETE  
NAME  
STREET ADDRESS  
CITY-STATE-ZIP

16 TITLE ☐ DELETE  
NAME  
STREET ADDRESS  
CITY-STATE-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE ☐ Change ☐ Addition  
12 NAME  
13 STREET ADDRESS  
14 CITY-STATE-ZIP

15 TITLE ☐ Change ☐ Addition  
16 NAME  
17 STREET ADDRESS  
18 CITY-STATE-ZIP

19 TITLE ☐ Change ☐ Addition  
20 NAME  
21 STREET ADDRESS  
22 CITY-STATE-ZIP

23 TITLE ☐ Change ☐ Addition  
24 NAME  
25 STREET ADDRESS  
26 CITY-STATE-ZIP

27 TITLE ☐ Change ☐ Addition  
28 NAME  
29 STREET ADDRESS  
30 CITY-STATE-ZIP

31 TITLE ☐ Change ☐ Addition  
32 NAME  
33 STREET ADDRESS  
34 CITY-STATE-ZIP

14. 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 annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

William H. Cooper

4/29/98 2161921-2094

CR2E034 (10/97)