FILED

2001 UNIFORM BUSINESS REPORT (UBR)

changed, or on an attachment w

SIGNATURE:

with all other

e empowered.

INTED NAME OF SIGNING OFFICER OR DIRECTOR

Apr 03, 2001 8:00 am Secretary of State **DOCUMENT # V14155** THE SUZERAIN GROUP, INC. 04-03-2001 90044 022 ***150.00 Principal Place of Business Mailing Address P O DRAWER 1793 255 S. ORANGE AVENUE ORLANDO FL 32802 STE 750 ORLANDO FL 32801 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 59-3106876 Not Applicable 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 Name SCHMIDT, MICHAEL H. Street Address (P.O. Box Number is Not Acceptable) 255 SOUTH ORANGE AVENUE STE 750 ORLANDQ FL,32801 City Zip Code purpose of changing its registered office or registered agent, or both, in the State of Florida. 8. The above nam itement for ti SIGNATURE (NOTE: Registered Agent signature required when reinstating) ent and title if applicable. FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 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 OFFICERS AND DIRECTORS 11. Change Addition TITLE ☐ Delete TITLE NAME NAME SCHMIDT, MICHAEL H. STREET ADDRESS STREET ADDRESS 255 S ORANGE AVE STE 750 CITY-ST-ZIP CITY-ST-ZIP ORLANDO FL 32801 Change Addition TITLE ☐ Delete TITLE NAME WILSON, JOHN A. NAME 255 S ORANGE AVE STE 750 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ORLANDO FL 32801... ☐ Delete ☐ Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ■ Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE □ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP 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 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 that use empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if