2002 UNIFORM BUSINESS REPORT (UBR)

changed, or on an attachment with an a

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

Apr 30, 2002 8:00 am Secretary of State **DOCUMENT #** V14155 1. Entity Name THE SUZERAIN GROUP, INC. 04-30-2002 90094 008 ***150.00 Principal Place of Business Mailing Address 255 S. ORANGE AVENUE P O DRAWER 1793 STE 750 ORLANDO FL 32802 ORLANDO FL 32801 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 59-3106876 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent SCHMIDT, MICHAEL H. Street Address (P.O. Box Number is Not Acceptable) 255 SOUTH ORANGE AVENUE **STE 750** ORLANDO FL 32801 City Zip Code FL 8. The above named for the purpose of changing its registered office or registered agent, or both, in the State of Florida. SIGNATURE. registered agent and title it applicable (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. (See criteria on back) Added to Fees Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE ☐ Addition ☐ Change NAME SCHMIDT, MICHAEL H. NAME STREET ADDRESS 255 S ORANGE AVE STE 750 STREET ADDRESS CITY-ST-7IP ORLANDO FL 32801 CITY-ST-ZIP TITLE ☐ Delete TITLE □ Change ☐ Addition NAME WILSON, JOHN A. NAME STREET ADDRESS 255 S ORANGE AVE STE 750 STREET ADDRESS CITY-ST-ZIP ORLANDO FL 32801 CITY-ST-ZIP - □ Delete ---_ []_Change. ____ Addition_ NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE □ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITI F ☐ Change ☐ Addition NAME NAME 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 does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information accurate and that my senature shall have the same legal affect as if made under oath; that I am an officer or director this epon, as required by Chanter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if 13. I hereby certify that the information supply indicated on this report or supplementa of the corporation or the receiver or trus

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Daytime Phone #