2000 UNIFORM BUSINESS REPORT (UBR)

FILED DOCUMENT # V19955 Apr 26, 2000 8:00 am Secretary of State 1. Entity Name THE PEGASUS GROUP, INC. 04-26-2000 90081 009 ***150.00 Principal Place of Business Mailing Address 13205 U.S. HIGHWAY ONE 13205 U.S. HIGHWAY ONE SUITE 542 SUITE 542 JUNO BEACH FL 33408-2243 JUNO BEACH FL 33408 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For 4. FEI Number City & State City & State 65-0319552 Not Applicable Country \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name EASON, LINDA J Street Address (P.O. Box Number is Not Acceptable) 13205 US HWY 1, # 542 JUNO BEACH FL 33408 Zip Code City 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 (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 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. TITLE ☐ Change Addition ☐ Delete TITLE EASON, MICHAEL W NAME NAME STREET ADDRESS STREET ADDRESS 13205 US HWY. 1, # 542 CITY-ST-ZIP CITY-ST-ZIP JUNO BEACH FL 33408 ☐ Addition ☐ Delete ☐ Change TITLE TITLE EASON, LINDA J NAME STREET ADDRESS 13205 US HWY. 1, # 542 STREET ADDRESS JUNO BEACH FL 33408 CITY-ST-7IP CITY-ST-ZIP ~ ☐ Change ☐ Addition ☐ Delete TITLE TITLE 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 ☐ Addition ☐ Detete ☐ Change TITLE 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 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPEO OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

J. EASON 4/21/00 (561)691-9585

Daytime Phone # Extros