2002 UNIFORM BUSINESS REPORT (UBR)

May 13, 2002 8:00 am Secretary of State DOCUMENT # V68780 1. Entity Name 05-13-2002 90248 031 ***150.00 THE SPIRO GROUP, INC. Principal Place of Business Mailing Address 6296 CORPORATE COURT 6296 CORPORATE COURT V 3 6 6 6 6 R-202 B-202 FT MYERS FL 33919 FT MYERS FL 33919 US US 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 65-0369087 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name SPIRO, CHRISTOHER T Street Address (P.O. Box Number is Not Acceptable) 6296 CORPORATE CT B202 FT MYERS FL 33919 City Zip Code 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 printed name of registered agent and title if 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. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE CR2E034 (9/01) ☐ Change ☐ Addition NAME SPIRO, CHRISTOPHER T NAME 6296 CORPORATE CT B202 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP FT MYERS FL CITY-ST-ZIP ☐ Delete TITLE Addition ☐ Change WAITES, WILLIAM E NAME STREET ADDRESS 6296 CORPORATE CT B202 STREET ADDRESS CITY-ST-ZIP FT MYERS FL. CITY-ST-ZIP TITLE ☐ Delete S TITLE Change ☐ Addition NAME SPIRO, RACHEL W NAME STREET ADDRESS 6296 CORPORATE CT B202 STREET ADDRESS CITY-ST-ZIP FT MYERS FL CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME WAITES, SUSANNE NAME STREET ADDRESS 6296 CORPCORATE CT STREET ADDRESS CITY-ST-ZIP FT MYERS FL CITY-ST-ZIP TITLE VP. ☐ Delete TITLE Change Addition NAME MARTIN, STEVEN J NAME STREET ADDRESS **6296 CORPORATE COURT SW** STREET ADDRESS CITY-ST-ZIP FT MEYERS FL CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS

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 appraise and hat 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 assecute 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,

CITY-ST-7IP

SIGNATURE AND TYPES OF

CITY-ST-7IP

FILED