2001 UNIFORM BUSINESS REPORT (UBR)

4/1

FILED
May 23, 2001 8:00 am
Secretary of State
04-19-2001 90316 007 ***150.00

DOCUMENT # L11010

1. Entity Name
S-GROUP PROPERTIES, INC.

Principal Place of Business	Mailing Address
2115 SE HWY 70 ARCADIA FL 34266 US	2115 SE HWY 70 ARCADIA FL 34266 US

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business	3. Mailing Address
Suite, Apt. #, etc.	701 MYRTLE WOOD LANE Suite, Apt. #, etc.
City & State	City & State KEY BISCAYNE FL
Zip / Country	Zip / Country 33149

4. FEI Number 65-0145366 ☐ Applied For ☐ Not Applicable

5. Certificate of Status Desired ☐ **$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent	7. Name and Address of New Registered Agent
STEVENS, BETTIE JUDD 2115 SE HWY 70 ARCADIA FL 34266	Name: ALBERT J STEVENS Street Address (P.O. Box Number is Not Acceptable): 701 MYRTLE WOOD LANE City: KEY BISCAYNE FL Zip Code: 33149

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: Albert J Stevens 4-1-2001
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back) ☐	FILE NOW!!! FEE IS $150.00 After MAY 1, 2001 Fee will be $550.00 Make Check Payable to Department of State	10. Election Campaign Financing Trust Fund Contribution. ☐ **$5.00** May Be Added to Fees

11. OFFICERS AND DIRECTORS			12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	D STEVENS, BETTIE JUDD 2683 NW STEVENS ST ARCADIA FL	☒ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☒ Change ☐ Addition — Remove —
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	D STEVENS, THOMAS RICHARD 2673 NW STEVENS ST ARCADIA FL	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☒ Change ☐ Addition Stevens Thomas Richard 2115 SE Hwy 70 Arcadia FL 34266
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	D STEVENS, ALBERT J. 2683 NW STEVENS ST ARCADIA FL	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☒ Change ☐ Addition Stevens Albert J 701 Myrtlewood Lane Key Biscayne FL 33149
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☐ Change ☐ Addition

CR2E034 (10/00)

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: Albert J. Stevens — Albert J. Stevens — 4-5-2001 — 305-361-7393
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #