2001 UNIFORM BUSINESS REPORT (UBR) FILED Jan 24, 2001 8:00 am Secretary of State DOCUMENT # G60105 OLECK THOROUGHBRED FARM, INC. 01-24-2001 90001 017 ***150.00 Mailing Address Principal Place of Business 3407 S OCEAN BVLD, APT 6-B 3407 S OCEAN BVLD. APT 6-B HIGHLAND BEACH FL 33487 HIGHLAND BEACH FL 33487 3. Mailing Address 2. Principal Place of Business 3407 S. OCEAN BIND DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. OB Applied For City & State 4. FEI Number 22-2522567 Not Applicable Country \$8.75 Additional Zip 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name OLECK, THEODORE S. Street Address (P.O. Box Number is Not Acceptable) 3407 S OCEAN BLVD #6-B HIGHLAND BEACH FL 33487 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 (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent 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 Added to Fees Trust Fund Contribution. (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. ☐ Addition ☐ Change TITLE TITLE ☐ Delete OLECK, THEODORE S NAME NAME 3407 S. OCEAN BLVD. 6B STREET ADDRESS STREET ADDRESS CITY-ST-ZIP HIGHLAND BEACH FL 33487 CITY-ST-ZIP ☐ Change ☐ Addition TITLE TITLE OLECK, LAWRENCE NAME NAME 3407 S OCEAN BLVD 5B STREET ADDRESS STREET ADDRESS CITY-ST-ZIP HIGHLAND BCH. FL 33487 CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP Addition ☐ Change ☐ 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-7IP ☐ Addition ☐ Change TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

13. I hereby certify that the information supplied with this filling 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 TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/14/2001

<u>561-372 -</u> <u>7841</u>