FILED

2001 UNIFORM BUSINESS REPORT (UBR)

Jan 30, 2001 8:00 am Secretary of State DOCUMENT # P9700046542 OAPP CORPORATION 01-30-2001 90185 023 ***150.00 Principal Place of Business Mailing Address 201 S.E. 24TH AVE. 201 S.E. 24TH AVE. POMPANO BEACH FL 33062 POMPANO BEACH FL 33062 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 65-0764288 Not Applicable Zip-Country 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 Name WITTE, LARRY F Street Address (P.O. Box Number is Not Acceptable) 201 S.E. 24TH AVE. POMPANO BEACH FL 33062 Zip Code FL 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 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 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS 11. 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 ☐ Delete TITLE TITLE ☐ Change ☐ Addition BORG, DAVID A NAME NAME 1529 VEST AVE. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP NAPERVILLE IL 60563 CITY-ST-ZIP ☐ Change Addition TITLE ☐ Delete TITLE VAN ITEN, KAREN D NAME NAME 1163 PALMETTO CT. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP--NAPERVILLE IL 50540 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition WHITNEY, LINA E NAME NAME 226 ELMWOOD DR. STREET ADDRESS STREET ADDRESS NAPERVILLE IL 60540 CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE Change ☐ Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS 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 TYPID OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR