FILED

1-15-02 561-272-2984

2002 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

Jan 28, 2002 8:00 am Secretary of State 519429 DOCUMENT # 1. Entity Name 01-28-2002 90042 003 ***150 00 JOHN P. O'GRADY, INC. Principal Place of Business Mailing Address 2809 SOUTH OCEAN BLVD. 2809 SOUTH OCEAN BLVD. HIGHLAND BEACH FL 33487-1829 HIGHLAND BEACH FL 33487-1829 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 59-1715542 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 DICKENSON, DAVID B. Street Address (P.O. Box Number is Not Acceptable) 980 N.FEDERAL HWY..STE.410 **BOCA RATON FL 33432** City 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible **\$5.00** May Be 10. Election Campaign Financing 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 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12. Change ☐ Addition ☐ Delete TITLE TITLE BLAKE, JUNE A. NAME NAME 2727 S OCEAN BLVD #602 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP HIGHLAND BCH. FL CITY-ST-ZIP TITLE ☐ Delete TITLE Change ■ Addition NAME NAME BLAKE, JUNE A. STREET ADDRESS STREET ADDRESS 2727 S OCEAN BLVD #602 CITY-ST-ZIP CITY-ST-ZIP HIGHLAND BCH. FL ☐ Addition Delete TITLE TITLE NAME NAME MCGAHAN, MARGARET MARY C-STREET ADDRESS 3310 S OCEAN BLVD 125 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIE HIGHLAND BCH FL ☐ Delete TITLE Change ☐ Addition TITLE NAME 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-ZIE TITLE ☐ Delete TITLE ☐ Change ☐ Addition 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 of 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 appears, with all other like empowered.