2002 UNIFORM BUSINESS REPORT (UBR)

Mar 04, 2002 8:00 am Secretary of State 527854 DOCUMENT # 1. Entity Name 03-04-2002 90022 045 ***150 00 O'HAIRE, KMETZ, NUTTALL, FIELD & CO., CHARTERED Principal Place of Business Mailing Address 3111 CARDINAL DR 3111 CARDINAL DR. \mathbf{u} VERO BEACH FL 32963 VERO BEACH FL 32963 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 59-1718139 Not Applicable Zip Country Zip 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 O'HAIRE, MICHAEL Street Address (P.O. Box Number is Not Acceptable) 3111 CARDINAL DRIVE VERO BEACH FL 32960 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 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 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. TITLE SD TITLE ☐ Addition ☐ Delete KMETZ, MICHAEL NAME VAME. STREET ADDRESS 1421 56TH ST STREET ADDRESS VERO BEACH FL 32966 CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition PD TITLE Detete TITLE NAME O'HAIRE, THOMAS F. NAME STREET ADDRESS 3301 OCEAN DRIVE STREET ADDRESS CITY-ST-ZIP VERO BEACH FL 32963 CITY-ST-ZIP ☐ Defete TITLE Change ☐ Addition FIELD, DANIEL NAME NAME STREET ADDRESS 1970 COPENHAVER RD STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP FT PIERCE FL 34945 Change ■ Addition TITLE D ☐ Delete TITLE NAME NUTTALL, SCOTT NAME 3822 NINTH LANE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP VERO BEACH FL 32960 CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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 ply 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 outrustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if

SIGNATURE:

changed, or on an attachment wit.

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