2001 UNIFORM BUSINESS REPORT (UBR)

Apr 06, 2001 8:00 am Secretary of State DOCUMENT # 721234 1. Entity Name O'FARRELL MANAGEMENT INC. 04-06-2001 90045 018 ****61.25 Principal Place of Business Mailing Address 6980 77TH STREET 6980 77TH STREET VERO BEACH FL 32967 VERO BEACH FL 32967 2. Principal Place of Business 3. Mailing Address Robalo Drive 1871, Robato 1871 Drive Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For Beach. NOT APPLICABLE 1,6to Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 329100 River River adian 32960 Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) MERCHANT, JOHN E 1871 ROBALO DRIVE VERO BEACH FL 32960 Zip Code 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) 9. Election Campaign Financing Make Check Payable to FILE NOW: \$5.00 May Be Trust Fund Contribution. Added to Fees **Department of State FEE IS \$61.25** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 OFFICERS AND DIRECTORS 10. 11. TITLE Delete TITLE Change Addition NAME MERCHANT, JOHN E NAME STREET ADDRESS STREET ADDRESS 1871 ROBALO DRIVE CITY-ST-ZIP CITY-ST-ZIP VERO BEACH FL 32960 TITLE **VPD** ☐ Delete TITLE ☐ Change Addition NAME KRUGER, BRIAN D NAME STREET ADDRESS STREET ADDRESS **6980 77TH STREET** CITY-ST-ZIP CITY-ST-ZIP VERO BEACH FL 32967 SD ☐ Delete TITLE ☐ Change ☐ Addition NAME KRUGER, JULIA L NAME STREET ADDRESS STREET ADDRESS **6980 77TH STREET** CITY-ST-ZIP CITY-ST-ZIP VERO BEACH FL 32967 ☐ Delete TITLE ☐ Change ☐ Addition 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-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. 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 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER