5/7/.

FILED
Jul 11, 2002 8:00 am
Secretary of State

05-07-2002 90175 001 ***300.00

FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # F00000007094

1. Entity Name

..OD of Texas, Inc.

DO NOT WRITE IN THIS SPACE

[redacted]

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business	3. Mailing Address
2200 OLD GERMANTOWN ROAD	PO BOX 5029
Suite, Apt #, etc.	Suite, Apt #, etc.
City & State: DELRAY BEACH, FL	City & State: BOCA RATON, FL
Zip: 33445 Country: USA	Zip: 33431 Country: USA

4. FEI Number: 65-0878603 ☐ Applied For ☐ Not Applicable

5. Certificate of Status Desired ☐ $8.75 Additional Fee Required

DO NOT WRITE IN THIS SPACE

7. Name and Address of Current Registered Agent

Name: CT CORPORATION SYSTEM

Street Address (P.O. Box Number is Not Acceptable): 1200 SOUTH PINE ISLAND STREET

City: PLANTATION FL Zip Code: 33324

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 James A. Bordonaro Assistant Secretary

Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

9. This corporation is eligible to satisfy its intangible Tax filing requirement and elects to do so. (See criteria on back) ☐

January 1 - May 1 Fee is $150.00
After May 1, Fee is $550.00
Amended UBR is $61.25
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution. ☐ $5.00 May Be Added to Fees

11. OFFICERS AND DIRECTORS

TITLE	SDV	TITLE	
NAME	DAVID C. FANNIN	NAME	
STREET ADDRESS	2200 OLD GERMANTOWN ROAD	STREET ADDRESS	
CITY - ST - ZIP	DELRAY BEACH, FL 33445	CITY - ST - ZIP	
TITLE	TDV	TITLE	
NAME	JEFFREY H. AIKEN	NAME	
STREET ADDRESS	2200 OLD GERMANTOWN ROAD	STREET ADDRESS	
CITY - ST - ZIP	DELRAY BEACH, FL 33445	CITY - ST - ZIP	
TITLE		TITLE	DO NOT WRITE IN THIS SPACE
NAME		NAME	
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CITY - ST - ZIP		CITY - ST - ZIP	

CR2E034B (12/01)

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 on an attachment with an address, with all other like empowered.

SIGNATURE: JEFFREY H. AIKEN 4/22/02 (561)438-4800

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

STF FL32381F.1

attachment # [redacted] 97083

5/20/02 CORPORATE DETAIL RECORD SCREEN 10:24 AM

NUM: F00000007094 ST:DE ACTIVE/FOREIGN PROF FLD: 12/11/2000 F00000007094
LAST: REINSTATEMENT FLD: 09/24/2001
FEI#: 65-0878603
NAME : OD OF TEXAS, INC.
PRINCIPAL: 2200 OLD GERMANTOWN ROAD
ADDRESS DELRAY BEACH, FL 33445
RA NAME : CORPORATION SERVICE COMPANY NAME CHG: 09/24/01
RA ADDR : 1201 HAYS STREET ADDR CHG: 09/24/01
TALLAHASSEE, FL 32301-2525 US
ANN REP : (2001) I 09/24/01

1. MENU, 3. OFFICERS, 4. EVENTS

ENTER SELECTION AND CR: