2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE

Apr 12, 2004 8:00 am Secretary of State DOCUMENT # H00430 1. Entity Name 04-12-2004 90661 010 ***150.00 BERARD OF ORLANDO, INC. Principal Place of Business Mailing Address % RICHARD M. WILLIAMS 1690 W. BARTON STREET LONGWOOD FL 32750 44027741 1000 N C.R. 427 LONGWOOD FL 32750 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/03) City & State City & State Applied For 4. FEI Number 59-2411712 Not Applicable 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 WILLIAMS, RICHARD M. Street Address (P.O. Box Number is Not Acceptable) 1690 W. BARTON STREET LONGWOOD FL 32751 City 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. I am familiar with, and accept the obligations of registered agent SIGNATURE and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 ☐ Delete ☐ Addition TITLE TITLE Change WILLIAMS, RICHARD M. NAME NAME STREET ADDRESS 1690 W. BARTON ST. STREET ADDRESS LONGWOOD FL CITY-ST-ZIP CITY-ST-ZIP Delete Change Addition TITLE WILLIAMS, ELIZABETH A. NAME NAME STREET ADDRESS 1690 W. BARTON ST. STREET ADDRESS LONGWOOD FL CITY-ST-ZIP CITY-ST-ZIP Change Delete TITLE DV TITLE Addition NAME WILLIAMS, RICHARD M., JR NAME ... STREET ADDRESS 1719 E. MARKS ST. STREET ADDRESS CITY-ST-ZIP ORLANDO FL CITY-ST-ZIP TITLE 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-ZIP 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 607, 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.

TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED