2001 UNIFORM BUSINESS REPORT (UBR) FILED Feb 01, 2001 8:00 am Secretary of State **DOCUMENT # H04202** 1. Entity Name O &O PROPERTIES, INC. 02-01-2001 90001 040 ***150.00 Principal Place of Business Mailing Address 1222 N. HARBOR CITY BLVD. 1222 N. HARBOR CITY BLVD. MELBOURNE FL 32935 MELBOURNE FL 32935 UIALII 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 59-2888750 Not Applicable \$8.75 Additional Zip Country Zip Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name OUTLAW, BEVILLE S. Street Address (P.O. Box Number is Not Acceptable) 1222 N. HARBOR CITY BLVD. **MELBOURNE FL 32935** Zip Code City 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 10. Election Campaign Financing **\$5.00** May Be After MAY 1, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. 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. Addition Delete Change TITLE NAME OUTLAW, BEVILLE S. NAME STREET ADDRESS STREET ADDRESS 1222 N. HARBOR CITY BLVD CITY-ST-ZIP CITY-ST-ZIP MELBOURNE FL ☐ Delete TITLE X Change ☐ Addition TITLE VP/D OUTLAW, D. GLEN NAME NAME STREET ADDRESS STREET ADDRESS 1222 N. HARBOR CITY BLVD CITY-ST-7IP CITY-ST-ZIP MELBOURNE FL TITLE -Change ☐ Addition Defete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Defete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME

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 receive 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 address, with a one-time empowered.

D. Glen Outlaw

STREET ADDRESS

STREET ADDRESS CITY-ST-ZIP

CITY-ST-7IP

TITLE

NAME

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

☐ Delete

Vice President

1/19/01 (321)254-972

Change

Daytime Phone #

(321)254-972

Addition

CR2E034 (10/00