CR2E034 (9/01)

FILED Jan 30, 2002 8:00 am

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Secretary of State DOCUMENT # H99329 1. Entity Name 01-30-2002 90116 028 ***158.75 O.J.Y., INC. Principal Place of Business Mailing Address **NEWFOUND HARBOR ROAD NEWFOUND HARBOR ROAD** P O BOX 631 P O BOX 631 BIG PINE KEY FL 33043 BIG PINE KEY FL 33043 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State ____ Applied For .∈City:&:State=--4. FEI Number 59-2830851 Not Applicable Zip Zip Country 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 MILLER, ROBERT K. Street Address (P.O. Box Number is Not Acceptable) 2975 OVERSEAS HWY MARATHON FL 33050 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. SIGNATURE 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 FILE NOW!!! FEE IS \$150.00 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 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. TITLE ☐ Delete TITLE Change Addition PDT NAME YOUNG, JAMES D., SR. NAME STREET ADDRESS STREET ADDRESS **NEWFOUND HARBOR ROAD** CITY-ST-ZIP CITY-ST-7IP **BIG PINE KEY FL** TITLE Delete TITLE Change ☐ Addition NAME NAME YOUNG, OLEVA A. STREET ADDRESS STREET ADDRESS NEWFOUND HARBOR ROAD CITY-ST-ZIP CITY-ST-ZIP BIG PINE KEY FL 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 ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE, 'Sirie': Delete TITLE Change ☐ Addition NAMED POR 90 NAME STREET ADORESS! HERBAUT: MEDICAL STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP

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 Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE

2002 UNIFORM BUSINESS REPORT (UBR)