2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Jan 28, 2004 08:00 AM DOCUMENT # J10542 Secretary of State 1. Entity Name OCALA UNDERGROUND, INC. Principal Place of Business Mailing Address OCALA UNDERGROUND, INC. P O BOX 1872 OCALA FL 34478 1633 NE 30TH AVE OCALA FL 34471 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite. Apt #, etc. MOORE CR2E034 (11/03) Applied For City & State City & State 4. FEI Number 59-2663136 Not Applicable Ζιp Country Zip 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 STEINBARGER, RANDY Street Address (P.O. Box Number is Not Acceptable) 3424 SE 6TH ST OCALA FL 32670 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 Signature, typed or printed name of registered agont 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11. 10. OFFICERS AND DIRECTORS 11. Delete ☐ Change TITLE TITLE ☐ Addition STEINBARGER, RANDY L. U00000018838 NAME NAME 01/28/04-80149-022 150.00 STREET ADDRESS 3424 SE 6TH ST. STREET ADDRESS CITY-ST-ZIP OCALA FL CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition TITLE NAME WISE, LINDA L. NAME STREET ADDRESS 825 SE 34TH TERR. STREET ADDRESS CITY - ST - ZIP CITY - ST - ZIP OCALA FL TITLE Defete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CMY-ST-ZIP CITY-ST-ZIP TITLE Deiete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Спалое ☐ 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

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.

SIGNATURE

FILED