2001 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED Apr 16, 2001 8:00 am Secretary of State **DOCUMENT # J54519** O & O DIVERSIFIED, INC. 04-16-2001 90026 040 ***150.00 Principal Place of Business Mailing Address 5790 ESTELLE ST 5790 ESTELLE ST JACKSONVILLE FL 32254 JACKSONVILLE FL 32254 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 59-2762862 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 **SMITH & HULSEY** Street Address (P.O. Box Number is Not Acceptable) 225 WATER ST. JACKSONVILLE FL 32202 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 FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible \$5.00 May Be 10. Election Campaign Financing Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. CR2E034 (10/00) TITLE □ Delete TITLE Change O'NEAL, CHARLES E. NAME STREET ADDRESS 6621 VALIANT DR. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP JACKSONVILLE FL TITLE ☐ Defete TITLE ☐ Change Addition O'NEAL, EDGAR L. NAME NAME STREET ADDRESS 5790 ESTELLE ST. STREET ADDRESS CITY-ST-ZIP JACKSONVILLE FL- ~~~ CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME O'NEAL, DANIEL L. NAME STREET ADDRESS 5790 ESTELLE ST. STREET ADDRESS CITY-ST-ZIP JACKSONVILLE FL CITY-ST-ZIP TITLE ☐ Defete Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition TITLE NAME STREET ADDRESS STREET ADDRESS CiTY-ST-ZIP CITY-ST-7IP TITLE Delete TITLE Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP n this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information 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 noovered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if is fith all other like empowered. 13. I hereby certify that the information supplied indicated on this report or supplemental reg of the corporation or the receiver or truste, changed, or on an attachment