2000 UNIFORM BUSINESS REPORT (UBR)

Apr 27, 2000 8:00 am Secretary of State DOCUMENT # **J93359** ON & OFF ROAD OPTIONS, INC. 04-27-2000 90113 020 ***150.00 Principal Place of Business Mailing Address 5865 UNIVERSITY BLVD W. 5800-40 RAMONA BLVD. JACKSONVILLE FL 32216-0804 Jacksonville fl 32205 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. 4. FEI Number Applied For City & State City & State 59-2843073 Not Applicable Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name____ BALANKY, MICHAEL Street Address (P.O. Box Number is Not Acceptable) 5800-40 RAMONA BLVD. JACKSONVILLE FL 32205 Zip Code 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 DATE (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 Tax filing requirement and elects to do so. After MAY 1, 2000 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. ☐ Addition ☐ Delete TITLE TITLE BALANKY, MICHAEL F. NAME NAME 10640 SCOTT MILL RD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Jacksonville fl ☐ Change ☐ Addition ☐ Delete TITLE NAME BALANKY, DAVID A NAME STREET ADDRESS STREET ADDRESS 12521 ALADDIN RD CITY-ST-ZIP CITY-ST-ZIP JACKSONVILLE FL **VPCO** ☐ Delete TITLE □ Change ☐ Addition TITLE NAME MINTZER, LOUIS I. NAME STREET ADDRESS 160 SEA ISLAND DRIVE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP PONTE VEDRA BEACH FL 32082 ☐ Addition ☐ Delete TITLE ☐ Change TITLE HANN, TIMOTHY W. NAME NAME STREET ADDRESS STREET ADDRESS 505 JIM BAY DRIVE CITY-ST-ZIP CITY-ST-ZIP **ORANGE PARK FL 32073** ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4-19-00

904-731-5222

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