2001 UNIFORM BUSINESS REPORT (UBR) **FILED** Jan 29, 2001 8:00 am Secretary of State **DOCUMENT # K42250** 1. Entity Name OPUS BOARDS, INC. 01-29-2001 90178 004 ***150.00 Principal Place of Business Mailing Address 2210 S ATLANTIC AVENUE 2210 S ATLANTIC AVENUE COCOA BEACH FL 32931 COCOA BEACH FL 32931 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. City & State City & State 4. FEI Number Applied For 65-0087371 Not Applicable Zip 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 SUNDIN, GLENN T. Street Address (P.O. Box Number is Not Acceptable) 335 S. PLUMOSA AVE. #A **MERRITT ISLAND FL 32952** City 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, 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. ☐ Change ☐ Addition ☐ Delete TITLE TITLE BAUGHER, ROBERT A. NAME NAME STREET ADDRESS 2210 S ATLANTIC AVENUE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP COCOA BEACH FL 32931 TITLE ☐ Delete TITLE Change Addition NAME BAUGHER, LAURA NAME STREET ADDRESS 2210 S ATLANTIC AVENUE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP COCOA BEACH FL 32931 ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME KNIGHT, DEBORAH NAME STREET ADDRESS 2210 S ATLANTIC AVENUE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP COCOA BEACH FL 32931 Change ☐ Addition ☐ Delete TITLE TITLE

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.

NAME

TITLE

NAME

NAME

☐ Delete

☐ Delete

STREET ADDRESS CITY-ST-ZIP

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

SIGNATURE:

NAME STREET ADDRESS

TITLE

NAME STREET ADDRESS

TITLE

NAME

CITY-ST-ZIP

CITY-ST-ZIP

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OF DIRECTOR

17/01 32

321-784-2318

☐ Change

Change |

☐ Addition

☐ Addition

Daytime Phone #