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2002 UNIFORM BUSINESS REPORT (UBR)

Feb 24, 2002 8:00 am DOCUMENT # K56465 Secretary of State 1. Entity Name 02-24-2002 90081 042 ***150 00 OLIN/HERBERT LIMITED, INC. Principal Place of Business Mailing Address 424 DYWATER OR-424 DYWATER DR CHARGRAD **ORLANDO FL 32839-2961** ORLANDO Pt. 32839-2961 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE LOCUST RUN 4. FEI Number Applied For 59-2924547 Not Applicable \$8.75 Additional Country 5. Certificate of Status Desired USA Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent OLIN, GEORGE P. Street Address (P.O. Box Number is Not Acceptable) 424 BYWATER DR 122 LOCUST RUN OBLANDO FL 32839 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, typed or printed name of registered agent and title if applicable 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, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete CR2E034 (9/01) TITLE Change ☐ Addition ÖLIN, GEORGE P 1222OCUST RUN OCAUA FL 34476 OLIN, GEORGE P. NAME 424 BYWATER DR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ORLANDO FL > TITLE ☐ Delete TITLE Addition NAME NAME HERBERT, GLENDON STREET ADDRESS 4170 SAXON DR STREET ADDRESS CITY-ST-7IP NEW SMYRNA BCH FL CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIF CITY-ST-ZIP Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 13. I hereby certify that the information supplied with this filling 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.

5 19 2 SERVE 11 51 SEV SIGNATURE: