FILED 2002 UNIFORM BUSINESS REPORT (UBR) May 14, 2002 8:00 am Secretary of State DOCUMENT # K59415 1. Entity Name 05-14-2002 90115 001 ***300.00 OSHCO, INC. Principal Place of Business Mailing Address 5761 WEST 12TH STREET 160 CLAIREMONT AVE JACKSONVILLE FL 32254 **DECATUR GA 30030** 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 38-2853268 Not Applicable Zip 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 Name C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324 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. (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 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 (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE ☐ Addition GROSS, JACK NAME NAME STREET ADDRESS 160 CLAIREMONT, AVE, STE 410 STREET ADDRESS CITY-ST-ZIP **DECATUR GA 30030** CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME FLEMING, ROBERT M NAME STREET ADDRESS 160 CLAIREMONT AVE, SUITE 410 STREET ADDRESS CITY-ST-ZIP **DECATUR GA 30030** CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME MATHESON, ROBERT C STREET ADDRESS 160 CLAIREMONT AVE, STE 410 STREET ADDRESS CITY-ST-ZIP **DECATUR GA 30030** CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition NAME FORBES, DAVID S NAME STREET ADDRESS 160 CLAIREMONT AVE, SUITE 410 STREET ADDRESS CITY-ST-ZIP **DECATUR GA 30030** CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME WEAVER, STANLEY NAME STREET ADDRESS 160 CLAIREMONT AVE., SUITE 410 STREET ADDRESS CITY-ST-7IP **DECATUR GA 30030** CITY-ST-ZIP Assistant Secretary TITLE ☐ Delete TITLE ☐ Change Addition schmidt, Meliss NAME STREET ADDRESS STREET ADDRESS 160 Clairement' Ave 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered. SIGNATURE: