2000 UNIFORM BUSINESS REPORT (UBR)

FILED **DOCUMENT # K75169** May 16, 2000 8:00 am Secretary of State 1. Entity Name O'CON MANFACTURING INC. 05-16-2000 90789 032 ***150.00 Principal Place of Business Mailing Address 821 N 21ST AVE P O BOX 22-1721 HOLLYWOOD FL 33022-1721 HOLLYWOOD FL 33020 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 65-0227588 Not Applicable Zip Country \$8.75 Additional Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name O'CONNELL, A. DAWN Street Address (P.O. Box Number is Not Acceptable) 821 N 21ST AVE HOLLYWOOD FL 33020 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) 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 (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. 12. ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME O'CONNELL, DON NAME STREET ADDRESS STREET ADDRESS 3584 ATLANTA STREET CITY-ST-ZIP CITY-ST-ZIP HOLLYWOOD FL 33021 ☐ Delete ☐ Change ☐ Addition ST TITLE TITLE EGLIN, IRENE NAME NAME STREET ADDRESS STREET ADDRESS 2216 HAYES STREET CITY-ST-7IP CITY-ST-7IP HOLLYWOOD FL 33021 ☐ Addition Change □ Delete TITLE NAME O'CONNELL, CHARLES NAME STREET ADDRESS STREET ADDRESS 3351-N HILLS DR. CITY-ST-7IP CITY-ST-ZIP HOLLYWOOD FL 33021 ☐ Addition Change ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Delete TITLE ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE TITLE STREET ADDRESS STREET ADDRESS CITY-ST-7IP 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 in an address, with all other like empowered.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

EGLIN