2002 UNIFORM BUSINESS REPORT (UBR)

Feb 14, 2002 8:00 am DOCUMENT # K91096 **Secretary of State** 1. Entity Name 02-14-2002 90042 034 ***150 00 OSLER PROPERTIES, INC. Principal Place of Business Mailing Address 17110 CAPRI DR 17110 CAPRI DR FT MYERS FL 33912 FT MYERS FL 33912 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 65-0120414 Not Applicable Zip Zip Country 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 OSLER, MICHAEL Street Address (P.O. Box Number is Not Acceptable) 1255 SANDCASTLE RD SANIBEL ISLAND FL 33957 City Zip Code 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 DATE 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, 2002 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 12. 11.; Addition CR2E034 (9/01 TITLE Delete TITLE **DPS** NAME OSLER, MICHALE A. NAME STREET ADDRESS 17110 CAPRI DR STREET ADDRESS CITY-ST-ZIP FT MYERS FL CITY-ST-ZIP ☐ Addition ☐ Delete TITLE ☐ Change TITLE DVT NAME NAME OSLER, MARLA J. STREET ADDRESS STREET ADDRESS 17110 CAPRI DR CITY-ST-ZIP CITY-ST-7IP FT MYERS FL ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Change ☐ Addition TITLE TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE TITLE ☐ Delete 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