2001 UNIFORM BUSINESS REPORT (UBR) FILED **DOCUMENT # L07673** Feb 20, 2001 8:00 am **Secretary of State** 1. Entity Name THEO TWO CORP. 02-20-2001 90080 044 ***158.75 Principal Place of Business Mailing Address 1310 NW 23 AVE 3416 SW ARCHER ROAD GAINESVILLE FL 32608 SUITE A GAINESVILLE FL 32605 US 2. Principal Place of Business 3. Mailing Address 4001 Newberry Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State Applied For 4. FEI Number 59-2967712 Not Applicable 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 LEONARD, WILLIAM ROBERT Street Address (P.O. Box Number is Not Acceptable) 633 SOUTH ANDREWS AVE SUITE 402 FT. LAUDERDALE FL 33301 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 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 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 П Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. ☐ Addition TITLE Change ☐ Delete TITLE LEONARD, WILLIAM ROBERT NAME NAME 4875 N. FEDERAL HWY STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP FT. LAUDERDALE FL Change ☐ Addition ☐ Delete TITLE TITLE THEOHARIS, BILLIE NAME NAME 3036 N. ATLANTIC BLVD. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP FT. LAUD, FL 33311 Change ☐ Addition ☐ Delete TITLE THEOHARIS, GEORGE NAME STREET ADDRESS 3036 N. ATLANTIC BLVD. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP FT LAUD FL ☐ Change ☐ Addition TITLE Delete TITLE THEOHARIS, CON NAME NAME STREET ADDRESS 2312 N W 14TH PLACE STREET ADDRESS CITY-ST-ZIP GAINESVILLE, FL 32605 CITY-ST-ZIP ☐ Delete TITLE Change ■ Addition THEOHARIS, JIM NAME NAME 5118 NW 47TH LANE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP GAINESVILLE, FL 32605 CITY-ST-ZIP 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 address, with all other like empowered.

NAME

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

NAME

STREET ADDRESS

CITY-ST-ZIP

THEOHARIS, RICK

4010 NW 67TH PLACE

GAINESVILLE, FL 32605

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1-29-1

Daytime Phone #

CR2E034 (10/00)