FILED

2001 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

Apr 12, 2001 8:00 am Secretary of State **DOCUMENT # L16801** ORGANIZATIONAL PERFORMANCE DIMENSIONS, INC. 04-12-2001 90007 049 ***150.00 Principal Place of Business Mailing Address 161 MADEIRA AVE 161 MADEIRA AVE SUITE 50 SUITE 50 CORAL GABLES FL 33134 CORAL GABLES FL 33134 US 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 65-0153248 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 KROECK, KARL G Street Address (P.O. Box Number is Not Acceptable) 161 MADEIRA AVE STE 50 CORAL GABLES FL 33134 Zip Code City 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 After MAY 1, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. П Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. 11. CR2E034 (10/00) ☐ Addition Change TITLE ☐ Delete TITI F KROECK, KARL GALEN NAME NAME STREET ADDRESS STREET ADDRESS 161 MADEIRA AVE STE 50 CITY-ST-ZIP CITY-ST-ZIP **CORAL GABLES FL** ☐ Addition ☐ Change TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change ☐ Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete Change Addition TITLE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. I hereby certify that the information plied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director execute this apport as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if the province of indicated on this report or suppler of the corporation or the receiver ital peport is true an changed, or on an attachme

G OFFICER OR DIRECTOR