2002 UNIFORM BUSINESS REPORT (UBR)

changed, or on an attachment with an address, with all other like empowered.

Jan 25, 2002 8:00 am Secretary of State DOCUMENT # N00000000965 1. Entity Name OVER THE HILL GANG, INC. 01-25-2002 90006 024 ****61.25 Principal Place of Business Mailing Address 87 PREAKNESS PLAZA 87 PREAKNESS PLAZA **ORANGE PARK FL 32073** ORANGE PARK FL 32073 910427 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number NOT APPLICABLE Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) RICH, LARRY A **87 PREAKNESS PLAZA ORANGE PARK FL 32073** 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) DATE 9. Election Campaign Financing Make Check Payable to \$5.00 May Be FILE NOW: FEE IS \$61.25 Trust Fund Contribution. Added to Fees **Department of State** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 OFFICERS AND DIRECTORS 10. 11. (6) TITLE ☐ Delete TITLE ☐ Change ☐ Addition RICH, LARRY A NAME NAME 87 PREAKNESS PLAZA STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **ORANGE PARK FL 32073** TITLE ☐ Delete TITLE Change ☐ Addition MASON, GORDON NAME NAME STREET ADDRESS STREET ADDRESS 450 HAYTON AVE CITY-ST-ZIP CITY-ST-ZIP ORANGE PARK FL 32073 ☐ Delete TITLE _ Change Addition FERRIS: VERNON NAME: NAME STREET ADDRESS STREET ADDRESS 356 ARIES RD CITY-ST-71P CITY-ST-7IP ORANGE PARK FL 32073 TITLE ☐ Delete TITLE Change ☐ Addition NAME LYNCH, PETER NAME STREET ADDRESS 737 WINFRED DR STREET ADDRESS CITY-ST-ZIP **ORANGE PARK FL 32073** CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition TITLE NAME GRADY, FRANK NAME STREET ADDRESS 5673 PINE AVE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ORANGE PARK FL 32073 ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. 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 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if

904-272-1472

les 1-7-02

FILED