2001 UNIFORM BUSINESS REPORT (UBR)

May 04, 2001 8:00 am secretary of State DOCUMENT # N99000000935 1. Entity Name 05-04-2001 90043 037 ****70.00 OUR FLORIDA KIDS, INC. Principal Place of Business Mailing Address 1002 WEST 23RD STREET 1002 WEST 23RD STREET 547434 SUITE 400 SHITE 400 PANAMA CITY FL 32405 PANAMA CITY FL 32405 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 59-3561614 Not Applicable Zip Country 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 Street Address (P.O. Box Number is Not Acceptable) HENRY, ROBERT 1002 WEST 23RD STREET SUITE 400 City Zip Code PANAMA CITY FL 32405 FI 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 FILE NOW: \$5.00 May Be **FEE IS \$61.25** Trust Fund Contribution. Added to Fees Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. OFFICERS AND DIRECTORS PD CR2E037 (10/00) TITLE TITLE ☐ Change ☐ Addition ☐ Delete CHAPMAN, JOSEPH F III NAME NAME STREET ADDRESS STREET ADDRESS 1002 W 23RD ST, STE 400 CITY-ST-ZIP CITY-ST-ZIP PANAMA CITY FL 32405 SD TITLE ☐ Delete TITLE Change Addition NAME BUTLER, NEIL H STREET ADDRESS STREET ADDRESS 310 EAST COLLEGE AVE CITY-ST-ZIP CITY-ST-ZIP TALLAHASSEE FL 32301 ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME HENRY, ROBERT F III STREET ADDRESS STREET ADDRESS 1002 W 23RD ST, STE 400 CITY-ST-ZIP PANAMA CITY FL 32405 CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITI F ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

mation 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 pplemental 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 iver 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 my with an address, with all other like empowered. I hereby certify that the info ndicatéd on this report d of the corporation or the changed, or on an attac

SIGNATURE:

EQUIROBET F. Henry III Dir 4/26/01

FILED