2001 UNIFORM BUSINESS REPORT (UBR)

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

FILED May 12, 2001 8:00 am Secretary of State DOCUMENT # N990000321,1 B-OK INC. 05-12-2001 90015 028 ****61.25 Principal Place of Business Mailing Address 250 CORAL CREEK DRIVE 250 CORAL CREEK DRIVE CAPE HAZE FL 33946 CAPE HAZE FL 33946 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 65-0935680 Not Applicable Zip Country 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 KIMMEL, EDWARD Street Address (P.O. Box Number is Not Acceptable) 250 CORAL CREEK DRIVE CAPE HAZE FL 33946 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. 124,200/ FILE NOW: 9. Election Campaign Financing Make Check Payable to \$5.00 May Be Trust Fund Contribution. Department of State FEE IS \$61.25 Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. TITLE ☐ Delete TITI F ☐ Addition ☐ Change NAME BOOS, LEONARD NAME STREET ADDRESS 7 CORAL CREEK DR STREET ADDRESS CITY-ST-ZIP CAPE HAZE FL 33946 CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition OTTING, ROBERT NAME NAME STREET ADDRESS 22 WINDWARD TERRACE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP CAPE HAZE FL 33946 D TITLE . - ---- Delete TITLE KIMMEL, EDWARD NAME NAME STREET ADDRESS 250 CORAL CREEK DRIVE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP CAPE HAZE FL 33946 ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP 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

Deristar 4/24/01 94/6975177