2001 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

Apr 23, 2001 8:00 am Secretary of State DOCUMENT # P0000030116 1. Entity Name O'BOYS, INC. 04-23-2001 90189 012 ***150.00 Principal Place of Business Mailing Address 425 W. COLONIAL DR., STE. 104 425 W. COLONIAL DR., STE. 104 ORLANDO FL 32804 ORLANDO FL 32804 140000 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State 4. FEI Number City & State Applied For 59 - 36 34834 Not Applicable Zip Zip Country \$8.75 Additional Country 5. Certificate of Status Desired Fee Required_ 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name ROBERTS, SCOTT C Street Address (P.O. Box Number is Not Acceptable) STUMP, STOREY & CALLAHAN, P.A. 37 N. ORANGE AVE., STE. 200 ORLANDO FL 32801 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. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 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. Trust Fund Contribution. (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. TITLE ☐ Delete TITLE Change Addition NAME GRANVILLE, CHRISTOPHER E NAME STREET ADDRESS STREET ADDRESS 703 NICOMA TR. CITY-ST-ZIP CITY-ST-ZIP MAITLAND FL 32751 TITLE ☐ Change ☐ Addition ☐ Delete TITLE GRANVILLE, THOMAS R NAME NAME STREET ADDRESS STREET ADDRESS 39 OAKLEIGH DR. CITY-ST-7IP CITY-ST-ZIP+ -MAITLAND FL 32751 ☐ Delete ☐ Change ☐ Addition TITLE TITLE 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-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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 an address, with all other like empowered.

THOMAS GRANVILLE 4-17-01