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CR2E034 (10/00)

DOCUMENT # P0000085700 1. Entity Name OS REALTY, INC.						FILED 01 APR -9 AM 9: 38 SEGRETARY OF STATE TALLAHASSEE, FLORIDA				
Principal Place of Business 2202 WESTSHORE BLVD. 5TH FL TAMPA FL 33607			Mailing Address 2202 WESTSHORE BLVD. 5TH FL TAMPA FL 33607							
2. Principal P	lace of Business		3. Mailing Address	<u> </u>						
Suite, Apt. #, etc.			Suite, Apt. #, etc.					DO NOT WRITE IN T	HIS SPACE	
City & State			City & State			4. FI	El Numt		Applied For	
Zip	Cou	ntry	Zip Country		ry		5. C	<u>59=3671409</u> ertificate of Status Desired □	\$8.75 / Fee Requ	
	6. Name and A	ddress of Current Re	gistered Agent		Ness		7. N	ame and Address of New Register	<u>'</u>	m ç u
KADOW, JOSEPH J			Name Street Address (P.O. Box Number is Not Acceptable)							
2202 WESTSHORE BLVD, 5TH FL TAMPA FL 33607				- Olicel A	ddiess (i	.0. 60	ox (Number 13 Not Acceptable)			
			City				FL Zip C	ode		
8. The above	named entity subm	its this statement for th	e purpose of changing its	s registere	d office or	registere	d age	ent, or both, in the State of Florida.	-	
CICNATURE										
SIGNATURE .	Signature, typed or printed	name of registered agent and		TE: Registered			vhen reir	nstating) DA	TE	
9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back) Ma		FILE NOW!!! FEE IS \$150.00 After MAY 1, 2001 Fee will be \$550.00 Make Check Payable to Department of Stat		50.00	,	10. Election Campaign Financing Trust Fund Contribution.		.00 May Be ded to Fees		
11.	D	OFFICERS AND DIF	RECTORS Delete	12. TITLE			ADD	DITIONS/CHANGES TO OFFICERS	AND DIRECTO	
NAME STREET ADDRESS CITY-ST-ZIP	KADOW, JOSEP	re blvd, 5th fl	L. Delete	NAME STREE						
TITLE NAME STREET ADDRESS CITY-ST-ZIP			□ Delete					20000406 -04/24/01- ****150.0	64 Diching -01076- 0 ****	2-⊞Addan -011 150.00
TITLE NAME STREET ADDRESS CITY-ST-ZIP			☐ Delete	TITLE NAME STREE		66	<u></u>		☐ Chang	e Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP			☐ Delete			D(7		☐ Chang	e 🗌 Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP			☐ Delete			4	1	7	☐ Chang	e
TITLE NAME STREET ADDRESS CITY-ST-ZIP			☐ Delete		T ADDRESS ST-ZIP				☐ Chang	e 🗍 Addition
 I hereby condicated of the conchanged, 	pertify that the inform on this report or sup poration or the recei or on an attachmen	ation supplied with thi plemental report is tru ver or trustee empowe t with an address, with	s filing does not quality to le and accurate and that of the does not be seen that the red to execute his eport all other live empowered	or the exen my signatu t as requir	nption stature shall he	ed in Sect ave the sa pter 607,	tion 1 ame le Florid	19.07(3)(i), Florida Statutes. I further gai effect as if made under oath; the a Statutes; and that my name appe	certify that that I am an officers in Block 11	e information cer or director for Block 12 if
			115 1					012/21		
SIGNAT	URE:	ATURE AND TYPED OR THIN	TED NAME OF SIGNING OFFICER	OR DIRECTO)R			3/23/2001 813/20	Daytime Phone	#