2004 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 22, 2004 8:00 am Secretary of State **DOCUMENT # P00000090315** 04-22-2004 90105 034 ***150.00 O'CONNOR'S PUB INCORPORATED Principal Place of Business Mailing Address 210 NE 2ND ST DELRAY BEACH, FL 33444 2. Principal Place of Business 3. Mailing Address 210 NE 2nd Suite, Apt. #, etc. Suite, Apt. #, etc. 04132004 Chg-P CR2E034 (10/03) 4. FEI Number Applied For City & State City & State Delroy Beach 65-1048042 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired 3444 Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name: SCHMIDT, DAVID W Street Address (P.O. Box Number is Not Acceptable) 100 NE 5TH AVE DELRAY BEACH, FL Zip Code F١ 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Added to Fees Trust Fund Contribution. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. DT D TITLE ☐ Delete TITLE Change Addition NAME STETSON, ROBERT F NAME STREET ADDRESS STREET ADDRESS 7850 NE 8 WAY City-St-7IP BOCA RATON, FL 33487 CITY-ST-ZIP ☐ Delete Change TITLE TITLE Addition THOMAS O'CONNOR NAME NAMÉ (6) SE BOTH AVENUE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP BYNTON DEACH, FL 33435 Delete TITLE. -- - Change -HEATHER JOHANSEN NAME NAME STREET ADDRESS 161 SE 30TH AVENUE STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP BOYNTON BEACH, FL 33435 ☐ Delete TITLE TITLE ☐ Change ☐ Addition NAMÉ NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Defete ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7iP CITY-ST-ZIP TITLE Delete TULE 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 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address with all other like empowered.

MONATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

FILED