2001 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

Apr 23, 2001 8:00 am Secretary of State DOCUMENT # P00000096732 OPERATOR'S CHOICE, INC. 04-23-2001 90197 038 ***150.00 Principal Place of Business Mailing Address 13312 DEBBIE LANE 13312 DEBBIE LANE CLERMONT FL 34711 CLERMONT FL 34711 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE 4. FEI Number City & State City & State Applied For 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 HALL, LINDA M 13312 DEBBIE LANE CLERMONT FL 34711 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. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12. **PSTD** CR2E034 (10/00) ☐ Delete ☐ Change ☐ Addition TITLE TITL E HALL, LINDA M NAME NAME STREET ADDRESS 13312 DEBBIE LANE STREET ADDRESS CITY-ST-7/P **CLERMONT FL 34711** CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition TITLE HALL, LINDA T NAME NAME STREET ADDRESS STREET ADDRESS 13312 DEBBIE LANE CITY-ST-ZIP CLERMONT-FL 347.11 CITY-ST-ZIP TITLE Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete ☐ Change TITLE Addition NAME 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.

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ARTICLE VII

Initial Board of Directors. This corporation shall have two (2) directors initially. The number of directors may be either increased or decreased from time to time by an amendment of the bylaws of the corporation in the manner provided by law, but shall never be less than one (1). The names and addresses of the initial directors of this corporation are:

NAME

ADDRESS

Linda M. Hall, President Secretary/Treasurer 13312 Debbie Lane Clermont, Fl. 34711

Larry T. Hall, Sr. V-Pres.

13312 Debbie Lane Clermont, Fl. 34711 Attachment

Doc. #\$100000096732

Operators Choice 13312 Debbie Lh. Clermont, Fl. 34711 mailing Add.: Sent in Mail

FEIN: 59-3677301

Florida Department of Revenue 5050 W. Tennessee St. Tallahassee, Fl. 32399-0100

Operators Choice has changed their mailing address to:

Operators Choice P.O. Box 273 Minneola, Fl. 34755-0273

Sincerely, Linda M. Hall 03/28/01

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