2003 FOR PROFIT CORPORATION

SIGNATURE:

May 08, 2003 8:00 am Secretary of State UNIFORM BUSINESS REPORT (UBR) 04-21-2003 90538 046 ***158.75 P02000007796 DOCUMENT # 1. Entity Name OFFICES TO GO, INC. 22079717 Principal Place of Business Mailing Address 4820 PARK BLVD. 4820 PARK BLVD. PINELLAS PARK FL 33781 PINELLAS PARK FL 33781 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CHECK HERE IF MAKING CHANGES City & State City & State 4. FEI Number Applied For Not Applicable Zîp Country Country Zio \$8.75 Additional 5. Certificate of Status Desired Fee Required Name and Address of Current Registered Agent. 7. Name and Address of New Registered Agent Name O'CONNOR, PATRICK M ESQ Street Address (P.O. Box Number Is Not Acceptable) O'CONNOR & ASSOCIATES 2240 BELLEAIR RD., STE. 160 **CLEARWATER FL 33764** 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. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2003 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. CR2E034 (10/02) TITLE ☐ Delete TITI F Addition Change NAME SMITH,-DAVID M NAME 4820 PARK BLVD. STREET ADDRESS STREET ADORESS PINELLAS PARK FL 33781 CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Change Addition HELLER, JOHN J NAME NAME STREET ADDRESS 4820 PARK BLVD. STREET ADDRESS CITY-ST-ZIP PINELLAS PARK FL 33781 CITY-ST-ZIP TITLE Delete TITLE Change ☐ Addition NAME SAILOR, JOHN V NAME STREET ADDRESS 4820 PARK BLVD. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP PINELLAS PARK FL 33781 TITLE Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TITLE ☐ Delete TITLE Chance NAME STREET ADDRESS STREET ADDRESS CITY-ST-71P 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 an powered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 10 or Block 11 if indicated on this report or supplemental report is true and of the corporation or the receiver or rustee empowered changed, or on an attachment with an address, with all of