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2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

Sep 11, 2003 8:00 am Secretary of State P02000044328 DOCUMENT # 09-11-2003 90083 041 ***550.00 1. Entity Name O'HERLEHY'S INC. Principal Place of Business Mailing Address 4708 LIVE OAK LANE 4708 LIVE OAK LANE PACE FL 32571 PACE FL 32571 3. Mailing Address Suite, Apt. #, etc. DECK HERE IF MAKING CHANGES City & State 4. FEI Number Applied For 36-449383 Not Applicable Zip 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 HERLEHY, CHARLES F Street Address (P.O. Box Number is Not Acceptable) 4708 LIVE OAK LANE PACE FL 32571 City 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$550.00 9. Election Campaign Financing \$5.00 May Be After September 10, 2003 Fee will be \$750.00 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 10. 11. TITLE ☐ Delete TITLE ☐ Change ☐ Addition HERLEHY, CHARLES F NAME 4708 LIVE OAK LANE STREET ADDRESS STREET ADDRESS **PACE FL 32571** CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Delete ☐ Change TITLE TITLE NAME HERLEHY, VICKI L NAME 4708 LIVE OAK LANE STREET ADDRESS STREET ADDRESS **PACE FL 32571** CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Addition ☐ Change PATTERSON, JOY M NAME NAME 6446 KENNINGTON CIRCLE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MILTON FL 32570 CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition TITLE 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 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.

Daytime Phone #