Apr 28, 2004 8:00 am Secretary of State **2004 FOR PROFIT CORPORATION** ANNUAL REPORT 04-28-2004 90283 010 ***150.00 **DOCUMENT # P02000077070** 1. Entity Name OP BRANDON, INC. Principal Place of Business Mailing Address 2111 GLENWOOD DRIVE STE 202 2111 GLENWOOD DRIVE STE 202 WINTER PARK, FL 32792 WINTER PARK, FL 32792 2. Principal Place of Business 3. Mailing Address 701 Victoria Street Suite, Apt. #, etc. Suite, Apt. #, etc. Chg-P 04142004 CR2E034 (10/03) City & State City & State 4. FELNumber Applied For Brandon, FL 14-1860657 Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired 33510 Hillsborough Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10 11. D/C/CEO DCEO TITLE ☐ Delete TITLE Change Lawrence R. Deering DEERING, LAWRENCE R NAME NAME STREET ADDRESS 200 CORPORATE CENTER DR STE 360 STREET ADDRESS 800 Concourse Parkway S., Suite 200 MOON TOWNSHIP, PA 15108 CITY-ST-ZIP CITY-ST-ZIP Maitland, FL 32751 Change TITLE DT Delete MILE D/T ■ Addition CURCIO, EUGENIO R ... NAME _ NAME ___ Eugene-R. Curcio -STREET ADDRESS 200 CORPORATE CENTER DR STE 360 STREET ADDRESS 800 Concourse Parkway S., Suite 200 CITY-ST-ZIP MOON TOWNSHIP, PA 15108 CITY-ST-ZIP DPCO D/P/COO K Change ☐ Addition THIE Delete MIF CONTE, JOSEPH D NAME NAME Joseph D. Conte STREET ADDRESS 200 CORPORATE CENTER DR STE 360 STREET ADDRESS 800 Concourse Parkway S., Suite 200 Haitland, FL 32751 MOON TOWNSHIP, PA 15108 CITY-ST-Z#P CITY-ST-ZIP ПП ☐ Delete TITLE K Change ☐ Addition CORSETTI, ROSEMARY L NAME NAME Rosemary L. Corsetti STREET ADDRESS One Oxford Centre 20th Floor, 301 Grant St. 200 CORPORATE CENTER DRIVE SUITE 360 STREET ADDRESS CETY-ST-ZIP MOON TOWNSHIP, PA 15108 CITY-ST-ZIP ☐ Change ☐ Delete TITLE Addition MÆ NAME NUM STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Chance | ☐ 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 ontrustee 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.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Secretary

Rosemary L. Corsetti

4/19/04

(412) 281-4420

Dayline Phone #

FILED