2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

Apr 29, 2005 8:00 am Secretary of State **DOCUMENT # P02000077074** 04-29-2005 90246 024 ***150.00 1. Entity Name OP KISSIMMEE, INC. Principal Place of Business Mailing Address 14009127 2511 JOHN YOUNG PARKWAY NORTH 2111 GLENWOOD DR STE 202 KISSIMMEE, FL 34741 WINTER PARK, FL 32792 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01242005 CR2E034 (10/03) Chg-P City & State City & State 4. FEI Number Applied For 59-3629262 Not Applicable Zip Country Country Zip \$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 CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 S PINE ISLAND RD 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. (NOTE: Registered Agent signature required when reinstating) DATE \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. DCEO Delete ☐ Change ☐ Addition TITLE TITLE NAME DEERING, LAWRENCE R NAME 800 CONCOURSE PKWY S., STE 200 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MAITLAND, FL 32751 CITY-ST-ZIP DT Delete ☐ Change TITLE ☐ Addition CURCIO, EUGENE R NAME NAME STREET ADDRESS 800 CONCOURSE PKWY S., STE 200 STREET ADDRESS MAITLAND, FL 32751 CITY-ST-ZIP CITY-ST-ZIP DPCO TITLE Delete TITLE ☐ Change ■ Addition CONTE, JOSEPH D NAME NAME STREET ADDRESS 800 CONCOURSE PKWY S., STE 200 STREET ADDRESS CITY-ST-ZIP MAITLAND, FL 32751 CITY-ST-ZIP Delete TITLE Change ☐ Addition TITLE CORSETTI, ROSEMARY L NAME NAME 301 GRANT ST., ONE OXFORD CENTRE, 20TH FL STREET ADDRESS STREET ADDRESS PITTSBURGH, PA 15219 CITY-ST-ZIF CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS

12. Thereby 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

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

DOI:

of the corporation or the receive changed, or on an attachment

SIGNATURE: 7

FILED