

FILED  
May 01, 2003 8:00 am  
Secretary of State

05-01-2003 90278 022 \*\*\*150.00

**2003 FOR PROFIT CORPORATION  
UNIFORM BUSINESS REPORT (UBR)**

DOCUMENT # P02000098052

1. Entity Name  
**OLSW, INC.**



Principal Place of Business  
4800 NORTH FEDERAL HWY., STE. 200B  
BOCA RATON, FL 33431

Mailing Address  
4800 NORTH FEDERAL HWY., STE. 200B  
BOCA RATON, FL 33431

11032329

2. Principal Place of Business  
4901 Highway U.S. 1  
Suite, Apt. #, etc.

3. Mailing Address  
P.O. Box 849  
Suite, Apt. #, etc.



☐ CHECK HERE IF MAKING CHANGES

City & State  
**Bunnell FL**  
Zip Country  
**32110 US**

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**Bunnell FL**  
Zip Country  
**32110 US**

4. FEI Number  
**56-2291598**  
Applied For  
☐ Not Applicable

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

CORPORATION SERVICE COMPANY  
1201 HAYS ST.  
TALLAHASSEE, FL 32301

7. Name and Address of New Registered Agent

Name  
**Guntharp, Paul M. Jr**  
Street Address (P.O. Box Number is Not Acceptable)  
**125 Cypress Pt. Pkwy Ste. 6**  
City  
**Palm Coast** FL Zip Code  
**32136**

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 \$150.00  
After May 1, 2003 Fee will be \$550.00  
Make Check Payable to Florida Department of State

9. Election Campaign Financing  
Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees

10. OFFICERS AND DIRECTORS

| TITLE | NAME | STREET ADDRESS | CITY-ST-ZIP | <input type="checkbox"/> Delete |
|-------|------|----------------|-------------|---------------------------------|
|       |      |                |             |                                 |
|       |      |                |             |                                 |
|       |      |                |             |                                 |
|       |      |                |             |                                 |
|       |      |                |             |                                 |
|       |      |                |             |                                 |

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

| TITLE     | NAME             | STREET ADDRESS | CITY-ST-ZIP         | <input type="checkbox"/> Change | <input checked="" type="checkbox"/> Addition |
|-----------|------------------|----------------|---------------------|---------------------------------|--|
| President | Edward Schatz Jr | 5 Corte Vista  | Palm Coast FL 32137 |                                 |  |
|           |                  |                |                     |                                 |  |
|           |                  |                |                     |                                 |  |
|           |                  |                |                     |                                 |  |
|           |                  |                |                     |                                 |  |
|           |                  |                |                     |                                 |  |

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(1), 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.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4.25.03

386.437.0211

Date

Daytime Phone #

CR2E034 (10/02)