FILED

2002 UNIFORM BUSINESS REPORT (UBR)

Apr 18, 2002 8:00 am Secretary of State DOCUMENT # P20287 1. Entity Name 04-18-2002 90410 041 ***150.00 OLD OAKFIELD CORPORATION Principal Place of Business Mailing Address 5309 SAN GABRIEL CIR 24642 VIA DEL ORO R0068760 N. FT. MYERS FL 33902 C/O G. FREI LAGUNA NIGUEL CA 92677 HS 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 58-1796429 Not Applicable Zip Zip Country 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 Name FRE. P Street Address (P.O. Box Number is Not Acceptable) 5309 SAN GABRIEL CIR SUITE 105 FORT MYERS FL 33903 City Zip Code FI 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 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 9. This comporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. (9/01) TITLE TITLE ☐ Addition ☐ Delete NAME NAME FREI, GABRIELA R STREET ADDRESS 24642 VIA DEL ORO STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **LAGUNA NIGUEL CA 92677** Delete TITLE ☐ Change ☐ Addition TITLE ۷D NAME NAME FREI, PAUL STREET ADDRESS APT 17A LA NATIONALE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 3962 MO ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME **BICKEL, ALEXANDER** STREET ADDRESS STREET ADDRESS 24642 VIA DEL ORO CITY-ST-ZIP LAGUNA NIGUEL CA 92677 CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP 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 ADDRESS STREET ADDRESS CITY-ST-ZIP

SIGNATURE:

changed, or on an attachment with an address, with all other like empowered.

13. Thereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. 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 11 or Block 12 if

Treasurer 7/6/02