2003 FOR PROFIT CORPORATION

Jul 07, 2003 8:00 am **UNIFORM BUSINESS REPORT (UBR) Secretary of State** P94000003221 DOCUMENT # 07-07-2003 90143 011 ***550.00 1. Entity Name OPTI CLUB, INC. Principal Place of Business Mailing Address 6495 N. DAVIS HWY 6495 N. DAVIS HWY PENSACOLA FL 32504 PENSACOLA FL 32504 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. T CHECK HERE IF MAKING CHANGES City & State City & State 4, FEI Number Applied For 59-3219370 Not Applicable Zip Zip Country \$8.75 Additional Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent TEGENKAMP, JEFFREY L Street Address (P.O. Box Number is Not Acceptable) 5165 ROWE-TRAIL **PACE FL 32571** City Zip Code 8. The above named entity submits this statement for the surpose 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 DATE (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE'S \$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 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. Addition TITLE Delete TEGENKAMP, JEFFREY L NAME NAME 5165 ROWE TRAIL STREET ADDRESS STREET ADDRESS **PACE FL 32571** CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TEGENKAMP, NANCY NAME NAME 5165 ROWE TRAIL STREET ADDRESS STREET ADDRESS **PACE FL 32571** CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ 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 CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ 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 of supplemental report is true a of the corporation of the receiver or trustee empowers to of accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director to execute this poort 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

CITY-ST-ZIP

SIGNATURE

CITY-ST-ZIP

Date

Daytime Phone #