FILED 2000 UNIFORM BUSINESS REPORT (UBR) Aug 21, 2000 8:00 am Secretary of State DOCUMENT # P94000024796 O.E.S., INC. 08-21-2000 90214 004 ***150.00 Mailing Address Principal Place of Business C/O STEWART A MARSHALL III. ESQ. C/O STEWART A MARSHALL III. ESO. 255 SO, ORANGE AVE, 17TH FLOOR 255 SO. ORANGE AVE. 17TH FLOOR A0073649 ORLANDO FL 32801 ORLANDO FL 32801 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State 4. FEI Number City & State Not Applicable **a**788 \$8.75 Additional Country Zip Country Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name MCCAULEY, JEROME P CPA Street Address (P.O. Box Number is Not Acceptable) 1407 E. ROBINSON ST. ORLANDO FL 32801 Zip Code City 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 DATE (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable FILE NOW!!! FEE IS \$550.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After SEPTEMBER 13, 2000 Mln. will be \$750.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. CR2E034 (5/00) Addition Delete TITLE TITLE SMITH, THOMAS E NAME NAME 388 STAGHORN STREET ADDRESS STREET ADDRESS CITY-ST-ZIP WRIGHT CITY MO 63390 CITY-ST-ZIP Change Change ☐ Addition ☐ Delete TITLE SMITH, LYNNE NAME NAME STREET ADDRESS 388 STAGHORN LANE STREET ADDRESS WRIGHT CITY MO 63390 CITY-ST-7IP CITY-ST-ZIP Addition Change ☐ Defete TITLE TITLE SKARE, ROBERT M NAME NAME STREET ADDRESS 780 MOUNT LAUREL DRIVE STREET ADDRESS **ASPEN CO 81611** CITY-ST-ZIP CITY-ST-ZIP Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE

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

STREET ADDRESS

CITY-ST-7IP

NAME

SIGNATURE:

NAME

STREET ADORESS

CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

08/08/00 636/745-8253

Attachment Poe_th pg4000024796 WU73649

AKERMAN SENTERFITT

ATTORNEYS AT LAW

CITRUS CENTER

255 SOUTH ORANGE AVENUE

POST OFFICE BOX 231

ORLANDO, FLORIDA 32802-0231

PHONE (407) 843-7860 • FAX (407) 843-6610

http://www.akerman.com

August 17, 2000

Florida Department of State Division of Corporations Atten: Michelle Milligan P.O. BOX 6327 Tallahasse, FL 32314

Re: 2000 Uniform Business Report for O.E.S., Inc.

Dear Michelle:

As directed by you to my secretary, Janet Furness, during your conversation with her on July 26, 2000, I am submitting a second 2000 Uniform Business Report form for O.E.S., Inc. along with a second check for the amount of \$150.00. This will finalize the filing of the 2000 Uniform Business Report for O.E.S., Inc.

I would like to take a moment and explian that the first report and check where sent in February, 2000. The original report was mailed to our corporate president in Missouri for signing along with a properly addressed envelope to you. Please note the enclosed copy of the original check that is written to the Florida Department of State for the filing of the report dated for Febrauary 19, 2000, and processed on March 27, 2000. You will see the check was processed by the Internal Revenue Service in San Antonio Texas. It is not explainable as to how the report and check ended up at the Internal Revenue Service in Texas. We file Federal returns through Atlanta I.R.S. Service Center, not San Antonio. However, as you can see they did process the check. While the latter does not explain how this incident occured it does at least explain why the report never reached the Florida Department of State.

Thank you very much for taking your time to straighten out this situation for us. Also, we appreciate your offer to waive the penalty.

On a final note, it has come to my attention that the FEI number pre-printed on the form is incorrect. Please change the pre-printed FEI number on the UBR form to 56-3312788.

OR309343;1

FORT LAUDERDALE . JACKSONVILLE . MIAMI . TALLAHASSEE . TAMPA . WEST PALM BEACH

attachment Dac.

Florida Department of State July 28, 2000 Page 2

Meanwhile, should you have further questions, comments, or suggestions kindly feel free to contact me. With very best personal regards, I remain

Cordially,

Stewart Andrew Marshall III

SAM/jlf Enclosure(s)

cc: Dr. and Mrs.Ronald L. Lakusiewicz

Mr. Charles D. Ray, M.D. Mr. and Mrs. Robert M. Skare Mr. and Mrs. Thomas E. Smith