2001 UNIFORM BUSINESS REPORT (UBR) FILED May 03, 2001 8:00 am Secretary of State DOCUMENT # P9400069546 1. Entity Name OAK HARBOR ACLF, INC. 05-03-2001 90078 024 ***150.00 **\$3**! Principal Place of Business Mailing Address 3755 7TH TERR 2121 GRAND HARBOR BLVD. STE 301 VERO BEACH FL 32967 VERO BEACH FL 32960 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 59-3278289 Not Applicable Zip Country **\$8.75** Additional Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name HENN, PETER J Street Address (P.O. Box Number is Not Acceptable) 2121 GRAND HARBOR BLVD. VERO BEACH FL 32967 Zip Code City FL 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 \$150.00 9. This corporation 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, 2001 Fee will be \$550.00 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 11. OFFICERS AND DIRECTORS 12. VP,5 X Addition Change VT TITLE Delete TITLE Annabel North NÅME BYRNE, S C NAME STREET ADDRESS 755 7th Terrace, Suite 301 STREET ADDRESS 2121 GRAND HARBOR BLVD CITY-ST-ZIP Vero Beach, FL 32960 CITY-ST-ZIP VERO BCH FL 32967 ☐ Change Addition ΤΙΊΤΕ ☐ Delete TITLE Mary Melain NAME STORETVEDT, J P NAME STREET ADDRESS STREET ADORESS 2121 GRAND HARBOR BLVD. 3755 7th Terrace, Suite 301 CITY-ST-ZIP CITY-ST-ZIP VERO BCH FL 32967 Vero Beach, FL-32960 ☐ Addition ☐ Change Delete TITLE TITLE NÅME NAME CAVOTO, ROBERT STREET ADDRESS STREET ADDRESS 2121 GRAND HARBOR BLVD. CITY-ST-ZIP CITY-ST-ZIP VERO BEACH FL 32967 Delete Change ☐ Addition TITLE TITLE D'HAESELEER, RONALD V. NÁME NAME STREET ADDRESS STREET ADDRESS 2121 GRAND HARBOR BLVD. CITY-ST-ZIP CITY-ST-ZIP VERO BCH FL TITLE PD ☐ Delete TITLE Change ☐ Addition NAME NAME HENN, PETER J. STREET ADDRESS STREET ADDRESS 2121 GRAND HARBOR BLVD. CITY-ST-ZIP CITY-ST-ZIP VERO BCH FL TITLE ☐ Change ☐ Addition ٧S Delete TITI F

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 empowered.

NAME

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

DALTON, DAWN M

VERO BCH FL 32967

2121 GRAND HARBOR BLVD

NAME

STREET ADDRESS

CITY-ST-ZIP

PETER J. HENN

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/25/01

561-778-0180

Daytime Phone #