

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

APPROVED
AND
FILED

98 MAY -6 PM 2:53

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PROFIT CORPORATION ANNUAL REPORT 1997 & 1998 REINSTATEMENT	FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # P95000036113

1. Corporation Name

O.P.G. CORP.

Principal Place of Business

4020 13TH STREET
ST. CLOUD, FL 34769

Mailing Address

4020 13TH STREET
ST. CLOUD, FL 34769

REINSTATEMENT

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

05/03/95

4. FEI Number

59-3313921

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

☐

\$5.00 May Be
Added to Fees

8. This corporation owes or has paid the current year Intangible
Personal Property Tax due June 30.

☐ Yes

☐ No

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc

26 Suite, Apt. #, etc

22 City & State

27 City & State

23 Zip

Country

28 Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

MITCH BERMAN
4020 13TH STREET
ST. CLOUD, FL 34769

81 Name

MARK D. THOMSON, ESQ.

82 Street Address (P.O. Box Number is Not Acceptable)

C/O GREENSPOON, MARDER ET AL

83

100 WEST CYPRESS CREEK ROAD, STE. 700

84 City

FT. LAUDERDALE

FL

85 Zip Code

33309

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered
office or registered agent or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered
agent. I am familiar with and accept the obligations of Section 607.0505, Florida Statutes.

SIGNATURE

Signature typed in printed block of current registered agent and like changes.

(NOTE: Registered Agent signature required when reinstating)

DATE

March 17, 1998

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE P ☒ DELETE

NAME MITCH BERMAN
STREET ADDRESS 4020 13TH STREET
CITY-ST-ZIP ST. CLOUD, FL 34769

TITLE VP ☒ DELETE

NAME GARY MCCARTNEY
STREET ADDRESS 4020 13TH STREET
CITY-ST-ZIP ST. CLOUD, FL 34769

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

1.1 TITLE

1.2 NAME P/T
1.3 STREET ADDRESS GARY MCCARTNEY
4020 13TH STREET
1.4 CITY-ST-ZIP ST. CLOUD, FL 34769

2.1 TITLE

2.2 NAME VP/S
2.3 STREET ADDRESS TIMOTHY BANNIC
4020 13TH STREET
2.4 CITY-ST-ZIP ST. CLOUD, FL 34769

3.1 TITLE

3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

4.1 TITLE

4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

5.1 TITLE

5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE

6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

☒ Change

☐ Addition

☒ Change

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☐ Addition

14. 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 annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

Gary M. McCartney

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3-23-98

954-974-9786

CR2E034 (10/97)