FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

PROFIT CORPORATION ANNUAL REPORT

1996

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # **P95000040302 (8)**

1. Corporation Name
OOLEY, INC.

Principal Place of Business
5757 BENEVA RD S
UNIT 4
SARASOTA FL 34231

Mailing Address
5757 BENEVA RD S
UNIT 4
SARASOTA FL 34231

3. Date Incorporated or Qualified: **05/22/1995**

3a. Date of Last Report:

4. FEI Number: 65-0585074 ☐ 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 has liability for intangible tax under s. 199.032, Florida Statutes ☑ Yes ☐ No

2. Principal Place of Business
21 2522 Club House DR
22 Suite, Apt. #, etc.
23 City & State: Sarasota
24 Zip: 34232 25 County: Sarasota

2a. Mailing Address
26 2522 Club House DR
27 Suite, Apt. #, etc.
28 City & State: Sarasota, FL
29 Zip: 34233 30 County: Sarasota

9. Name and Address of Current Registered Agent

PREWETT, DANIEL L
5757 BENEVA RD S
UNIT 4
SARASOTA FL 34231

10. Name and Address of New Registered Agent

81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City **FL** 85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1505, 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 _____ DATE

12. OFFICERS AND DIRECTORS

TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	D PREWETT, DANIEL L 5757 BENEVA RD S UNIT 4 SARASOTA FL 34231	☒ DELETE
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	Donald Ooley	☐ DELETE
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	~~Pres/VP/Treas/Sec/Director~~ ~~Donald Ooley~~ ~~2522 Club House DR~~ ~~Sarasota, FL 34231~~	☐ DELETE
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ DELETE
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ DELETE
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE / 12 NAME / 13 STREET ADDRESS / 14 CITY-ST-ZIP		☐ Change ☐ Addition
21 TITLE / 22 NAME / 23 STREET ADDRESS / 24 CITY-ST-ZIP		☐ Change ☐ Addition
31 TITLE / 32 NAME / 33 STREET ADDRESS / 34 CITY-ST-ZIP	Pres/VP/Treas/Sec/Director Donald Ooley 2522 Club House DR SARASOTA, FL 34231	☐ Change ☑ Addition
41 TITLE / 42 NAME / 43 STREET ADDRESS / 44 CITY-ST-ZIP		☐ Change ☐ Addition
51 TITLE / 52 NAME / 53 STREET ADDRESS / 54 CITY-ST-ZIP		☐ Change ☐ Addition
61 TITLE / 62 NAME / 63 STREET ADDRESS / 64 CITY-ST-ZIP		☐ Change ☐ Addition

CR2E034 (12/95)

14. I do hereby certify that the information supplied with this filing is true and accurate, 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: X Donald Ooley Pres. 4/4/96 941-924-7429
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
DONALD OOLEY