2000 UNIFORM BUSINESS REPORT (UBR)

FILED Mar 10, 2000 8:00 am Secretary of State DOCUMENT # **P95000055012** 1. Entity Name OTL CONCEPTS, INC. 03-10-2000 90028 030 ***150.00 Mailing Address Principal Place of Business 3109 GRAND AVE 3416 MAIN HWY. COCONUT GROVE FL 33133 #273 v 2 3 8 7 1 MIAMI FL 33133-5103 US 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State 4. FFI Number City & State 65-0596045 Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name HOFFMAN, COREY E Street Address (P.O. Box Number is Not Acceptable) 3250 MARY ST., #400 COCONUT GROVE FL 33133 Zip Code City 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 (NOTE: Registered Agent signature required when reinstating) DATE 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 After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. 11. OFFICERS AND DIRECTORS Addition **PSTD** ☐ Delete TITLE Change TITLE SMIT. OLAV T NAME NAME STREET ADDRESS STREET ADDRESS 3109 GRAND AVENUE, #273 CITY-ST-ZIP CITY-ST-ZIP **COCONUT GROVE FL 33133** Change ☐ Addition ☐ Delete TITLE TITLE MCMILLAN, WILLIAM C NAME NAME STREET ADDRESS STREET ADDRESS 1881 W. MARION AVE CITY-ST-ZIP CITY-ST-ZIP **PUNTA GORDA FL 33950** ☐ Change Addition TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition Change TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Addition ☐ Delete TITLE TITLE NAME NAME

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 suppliemental 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

STREET ADDRESS CITY-ST-ZIP

SIGNATURE:

STREET ADDRESS

ID TYPED OR PRINTED NAME OF SIGNING OFFICER

Smit (president) 2/23/00