FILED

2001 UNIFORM BUSINESS REPORT (UBR)

Mar 29, 2001 8:00 am DOCUMENT # P96000026863 Secretary of State 1. Entity Name ORH, INC. 03-29-2001 91023 001 11.745.50 Principal Place of Business Mailing Address 2295 CORPORATE BOULEVARD NW 2295 CORPORATE BOULEVARD NW STE 222 STE 222 66578 **BOCA RATON FL 33431 BOCA RATON FL 33431** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State 4. FEI Number Applied For City & State 65-0654630 Not Applicable Country 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 THE HERRICK COMPANY, INC. Street Address (P.O. Box Number is Not Acceptable) 2295 CORPORATE BOULEVARD NW **STE 222 BOCA RATON FL 33431** Zip Code 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 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 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, 2001 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 OFFICERS AND DIRECTORS 12. 11. Addition **DPST** ☐ Change TITLE ☐ Delete TITI F NAME HERRICK, NORTON STREET ADDRESS STREET ADDRESS 2295 CORPORATE BOULEVARD NW CITY-ST-ZIP CITY-ST-ZIP **BOCA RATON FL 33431** Change ☐ Delete TITLE ☐ Addition VAS TITLE NAME Hernck Howard HERRICK, HOWARD NAME STREET ADDRESS a Ridgedale Ave Sle 370 Cedar Knolls NJ 07927 STREET ADDRESS 20 COMMUNITY PLACE, 3RD FLOOR CITY-ST-ZIP CITY-ST-ZIP MORRISTOWN NJ 07960 ☐ Addition TITLE TITLE VAS □ Delete Hernok Michael HERRICK, MICHAEL NAME NAME 2 Ridgedale Ave 54 370 Celar Knows NJ 07927 STREET ADDRESS 20 COMMUNITY PL STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MORRISTOWN NJ 07960 ☐ Change Addition TITLE ☐ Delete TITLE Kermalli, Nisar NAME 2 Ridgedale Are, Ste 370 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change TIT1 F ☐ Delete TITLE Addition klun, Kobert kre, Sle 370 NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

13. I hereby certify that the information supplied with his 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 employered 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.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR