2004 FOR PROFIT CORPORATION

SIGNATURE:

SIGNATURE AND THE OF SIGNING OFFICER OR DIRECTOR

Mar 09, 2004 8:00 am ANNUAL REPORT (AR) **Secretary of State** DOCUMENT # P96000055843 1. Entity Name 03-09-2004 90058 021 ***150.00 F.S. O/P ENTERPRISES, INC. Principal Place of Business Mailing Address UCCILUPA 950 SOUTH BLANDING BLVD 950 SOUTH BLANDING BLVD SUITE 24 ORANGE PARK FL 32065 ORANGE PARK FL 32065 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/03) City & State Applied For City & State 4. FEI Number 59-3385985 Not Applicable Country Zip Zin Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent JOHNSON, HAROLD Street Address (P.O. Box Number is Not Acceptable) 950-24 S BLANDING BLVD ORANGE PARK FL 32065 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. I am familiar with, and accept the obligations of registered agent. 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 After May 1, 2004 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. ☐ Addition TITLE ☐ Delete TITLE JOHNSON, HAROLD O NAME NAME STREET ADDRESS 1798 LAKEDGE DR STREET ADDRESS CITY-ST-7IP MIDDLEBURG FL 32068 CITY-ST-7IP Delete Change ☐ Addition TITLE ROSSANO, MARC A NAME NAME 4433 F KINGS POINT STREET ADDRESS STREET ADDRESS ATLANTA GA 30338 CITY-ST-7IP CITY-ST-ZIP ☐ Delete ☐ Addition TITLE TITLE Change NAME ... ROSSANO, JEAN-A~ NAME STREET ADDRESS 3381 EXCALIBURY WAY STREET ADDRESS CITY-ST-ZIP JACKSONVILLE FL 32223 CITY-ST-ZIP DVS ☐ Delete Change ☐ Addition ROSSANO, ELEANOR E NAME NAME STREET ADDRESS 1798 LAKEDGE DR STREET ADDRESS MIDDLEBURG FL 32068 CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ■ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Change ☐ Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 12. 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 the execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with a statute of the corporation of the cor

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