2000 UNIFORM BUSINESS REPORT (UBR) FILED Mar 20, 2000 8:00 am Secretary of State DOCUMENT # P97000013262 O'HARA'S INVESTMENT GROUP, INC. 03-20-2000 90085 033 ***150.00 Mailing Address Principal Place of Business % THE LIST COMPANIES % THE LIST COMPANIES 138 N. COUNTY ROAD 138 N. COUNTY ROAD PALM BEACH FL 33480-3917 PALM BEACH FL 33480 3. Mailing Address 2. Principal Place of Business Sunset 27.3DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. 4. FEI Number Applied For 65-0730014 Not Applicable Country \$8.75 Additional Zip П 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent LIST, MARTIN A Street Address (P.O. Box Number is Not Acceptable) 138 N. COUNTY ROAD PALM BEACH FL 33480 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 egistered agent and title if applicable (NOTE, Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2000 Fee will be \$550.00 Trust Fund Contribution. (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. TITLE ☐ Addition D TITLE ☐ Delete NAME NAME LIST, MARTIN A STREET ADDRESS 2211 EMBASSY DRIVE STREET ADDRESS CITY-ST-ZIF CITY-ST-ZIP W PALM BEACH FL 33401 Change ☐ Addition ☐ De'ete TITLE TITLE NAME NAME MILLER, ALAN H STREET ADDRESS STREET ADDRESS 1 LAKE TRAIL CIRCLE CITY-ST-ZIE CITY-ST-ZIP PALM BEACH FL 33480 ☐ Change ☐ Addition De ete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Addition ☐ De!ete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Delete TITLE ☐ Change TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP Change Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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 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.

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SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE: