2001 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

Apr 05, 2001 8:00 am Secretary of State DOCUMENT # P97000013262 · O'HARA'S INVESTMENT GROUP, INC. 04-05-2001 90077 011 ***150.00 Principal Place of Business Mailing Address 223 SUNSET AVE 223 SUNSET AVE STE-110 STE-110 PALM BEACH FL 33480 PALM BEACH FL 33480 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 65-0730014 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired _ 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent LIST, MARTIN A Street Address (P.O. Box Number is Not Acceptable) 223 SUNSET AVE STE-110 PALM BEACH FL 33480 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. gistered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating DATE FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 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 11. OFFICERS AND DIRECTORS ☐ Addition Change TITLE ☐ Delete TITLE LIST. MARTIN A NAME NAME STREET ADDRESS STREET ADDRESS 2211 EMBASSY DRIVE CITY-ST-ZIP CITY-ST-ZIP W PALM BEACH FL 33401 ☐ Delete TITLE ☐ Change ☐ Addition TITLE MILLER, ALAN H NAME STREET ADDRESS STREET ADDRESS 1 LAKE TRAIL CIRCLE CITY-ST-ZIP PALM BEACH FL 33480 ☐ Change ☐ Addition ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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 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.

TURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR