2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P9700023071 Apr 29, 2000 8:00 am Secretary of State 1. Entity Name O R HOLDINGS, INC. 04-29-2000 90107 001 ***750.00 Principal Place of Business Mailing Address 1645 PALM BCH LKS BLVD 1645 PALM BCH LKS BLVD STE 1200 WEST PALM BEACH FL 33401 WEST PALM BEACH FL 33401-2214 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 65-0734100 Not Applicable Country \$8.75 Additional Zip Country Zia 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name FARACH, MANUEL Street Address (P.O. Box Number is Not Acceptable) 1645 PALM BCH LKS BLVD STE 1200 WEST PALM BEACH FL 33401 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. (NOTE: Registered Agent signature required when reinstating) 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 Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. TITLE Delete TITLE FARACH, MANUEL NAME NAME (218 DATURA STREET, 3RD FLOOR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP WEST PALM BEACH FL 33401 X Delete TITLE TITLE SMITH, RON NAME NAME STREET ADDRESS 2696 SW 96 ST-76A STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP STUART FL 34997 ☐ Delete -TITLE TITLE Kenneth C. Kropp 13425 Citrus Grove Blud. NAME STREET ADDRESS STREET ADDRESS PAIN Beach, 3L. 33412 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 13. I hereby certify that the information supplied with this filling 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.

SIGNATURE:

4/25/00 561-186-0/6/
Daytime Phone #