2000 UNIFORM BUSINESS REPORT (UBR)

changed, or on an attachment with an address, with all other like empowered

SIGNATURE:

FILED DOCUMENT # P97000067583 Mar 09, 2000 8:00 am 1. Entity Name **Secretary of State** O.G.I., INC. 03-09-2000 90087 013 ***150.00 Mailing Address Principal Place of Business 2001 N. OCEAN BLVD., STE. 401 2001 N. OCEAN BLVD., STE. 401 BOCA RATON FL 33431-7843 **BOCA RATON FL 33431** 2. Principal Place of Business Mailing Address Suite, Apt. #, etc DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc Applied For City & State 4. FEI Number 65-0773681 Not Applicable \$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 LEVINE & SEGAUL, P.A. Street Address (P.O. Box Number is Not Acceptable) 4300 N. UNIVERSITY DR., STE. A-106 FT. LAUDERDALE FL 33351 Zip Code 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 (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, 2000 Fee will be \$550.00 Added to Fees Trust Fund Contribution. (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. TITLE ☐ Delete TITLE O'DONNELL, EDWARD J NAME 2001 N OCEAN BLVD, SUITE 401 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **BOCA RATON FL 33431** BOCA RATON ☐ Delete TITLE TITLE O'OUNNELL, DOLORES O'DONNELL, DOLORES NAME NAME 5921 TOWN BAY DR. 7-32 BOCA RATON 71, 33486 2001 N. OCEAN BLVD 401 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **BOCA RATON FL 33431** CITY-ST-ZIP VPO'PONNELL Eddie JR. Change TITLE . 🗀 . Delete O'DONNELL, EDDIE JR NAME 5921 TOWN BAY DR. 7-32 BOCA RATON 71. 33486 STREET ADDRESS 2001 N. OCEAN BLVD., 401 STREET ADDRESS **BOCA RATON FL 33431** CITY-ST-ZIP CITY-ST-ZIP ☐ Addition Delete TITLE TITLE O'DONNELL, JEANNETTE NAME NAME 5921 TOWN BAY DR. 732 2001 N. OCEAN BLVD. 401 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **BOCA RATON FL 33431** CITY-ST-7IP TITLE ☐ Addition Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition Change ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP 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