2001 UNIFORM BUSINESS REPORT (UBR)

changed, or on an attachment

SIGNATURE:

address, with all off

FILED Feb 03, 2001 8:00 am DOCUMENT # P97000070945 **Secretary of State** OPV DEVELOPMENT, INC. 02-03-2001 90285 027 ***150.00 Principal Place of Business Mailing Address 1460 \$ OCEAN BLVD 1460 S OCEAN BLVD POMPANO BEACH FL 33062 POMPANO BEACH FL 33062 913324 US 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 65-0786059 Applied For Not Applicable Zip Country Zip 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 Name WALLACK, MICHAEL M ESQ Street Address (P.O. Box Number is Not Acceptable) 27 FLETCHER AVENUE SARASOTA FL 34237 City Zip Code FL 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 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 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 11, OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 Addition Delete Change TITLE TITLE GROSS, LEONARD H NAME NAME STREET ADDRESS 13050 BRIDGEPORT AVE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **BONITA SPRINGS FL 34135** ☐ Delete Addition Change Change TITLE TITI F BLOOM, ASHLEY B NAME NAME STREET ADDRESS 5533 PACIPIE-BLVD STREET ADDRESS CITY-ST-ZIP **BOCA RATON FL 33433** CITY-ST-ZIP ☐ Delete TITLE Change Addition TITLE BLOOM, HOWARD NAME NAME STREET ADDRESS 1756 EAGLE TRACE BLVD WEST STREET ADDRESS CITY-ST-ZIP **CORAL SPRINGS FL 33065** CITY-ST-ZIP TITLE ☐ Delete ☐ Change Addition TITLE BLOOM, DIANE NAME NAME 1756 EAGLE TRACE BLVD WEST STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP CORAL SPRINGS FL 33065 ☐ Addition TITLE ☐ Delete TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIF Delete Addition TITLE TITLE ☐ Change NAME STREET ADDRESS STREET ADDRESS 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 eath, that I am an officer or director of the corporation or the receiver or trustee empowered to effect the corporation or the receiver or trustee empowered to effect the corporation of the receiver or trustee empowered to effect the corporation of the receiver or trustee empowered to effect the corporation of the receiver or trustee empowered to effect the corporation of the receiver or trustee empowered to effect the corporation of the receiver or trustee empowered to effect the corporation of the receiver or trustee empowered to effect the corporation of the receiver or trustee empowered to effect the corporation of the receiver or trustee empowered to effect the corporation of the receiver or trustee empowered to effect the corporation of the receiver or trustee empowered to effect the corporation of the receiver or trustee empowered to effect the corporation of the receiver or trustee empowered to effect the corporation of the receiver or trustee empowered to effect the corporation of the receiver or trustee empowered to effect the corporation of the receiver or trustee empowered to effect the corporation of the receiver or trustee empowered to empower empo