2000 UNIFORM BUSINESS REPORT (UBR)

FILED Jan 19, 2000 8:00 am Secretary of State DOCUMENT # P97000078863 U.S. 1 BUSINESS PARK, INC. 01-19-2000 90134 007 ***150.00 Principal Place of Business Mailing Address 1042 N US HWY 1 1042 N US HWY 1 ORMOND BEACH FL 32174-1919 ORMOND BEACH FL 32174 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE "Suite, Apt, #, etc. Suite, Apt. #, etc.~ Applied For City & State City & State 4. FEI Number 59-3467551 Not Applicable Zip Country \$8.75 Additional Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name STRASSER, CHARLES L Street Address (P.O. Box Number is Not Acceptable) 1042 N US HWY 1 ORMOND BEACH FL 32174 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 (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, 2000 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 OFFICERS AND DIRECTORS 12. 11. ☐ Addition **PSTD** TITLE ☐ Change TITLE ☐ Delete STRASSER, CHARLES L NAME NAME STREET ADDRESS STREET ADDRESS 1316 JOHN ANDERSON DRIVE CITY-\$T-ZIP CITY-ST-ZIP **ORMOND BEACH FL 32176** ☐ Addition ☐ Change Delete TITLE TITLE STRASSER, CHARLES H NAME NAME STREET ADDRESS 1200 JOHN ANDERSON RD STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ORMOND BEACH FL 32176 VICE Pregident Sec. ITREAS A Change SCOTT STRASSER TITLE Delete TITLE STRASSER, SCOTT B NAME NAME STREET ADDRESS STREET ADDRESS 434 BEACH ST CITY-ST-ZIP CITY-ST-ZIP **ORMOND BEACH FL 32174** ☐ Addition ☐ Delete TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME STREET ADORESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Addition Change TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS 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 attachmen th an address, with all other like empowered.

SIGNATURE:

CITY-ST-ZIP