2000 UNIFORM BUSINESS REPORT (UBR) FILED Jul 07, 2000 8:00 am Secretary of State DOCUMENT # P9800000054 1. Entity Name O2 W, INC. 07-07-2000 90394 022 \*\*\*550 00 Mailing Address Principal Place of Business 1141 MARINE WAY EAST 1141 MARINE WAY EAST #H2L JUPITER FL 33408-3662 HIPITED FL 33408 2. Principal Place of Business 1141 Marine Way E. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0809658 Not Applicable \$8.75 Additional 5. Certificate:of Status Desired Fee Required 7. Name and Address of New Registered Agent Name and Address of Current Registered Agent Name FARACH, MANUEL Street Address (P.O. Box Number is Not Acceptable) 218 DATURA STREET WEST PALM BEACH FL 33401 City 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. (NOTE. Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible **\$5.00** May Be 10. Election Campaign Financing 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 12. 11. OFFICERS AND DIRECTORS DPS ☐ Addition TITLE ☐ Delete TITLE Change SMITH, LARRY A NAME NAME STREET ADDRESS STREET ADDRESS 1141 MARINE WAY E, H2L CITY-ST-ZIP CITY-ST-ZIE N PALM BEACH FL 33408 ☐ Addition ☐ Delete ☐ Change TITLE NAME STREET ADDRESS STREET ADDRESS City-ST-7IP CITY-ST-ZIP Addition ☐ Change ☐ Delete TITLÉ TITLE -NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Change Addition ☐ Delete TITLE TITLE 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.