2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P98000074481 Apr 17, 2001 8:00 am Secretary of State ONE STEP BEYOND, INC. 04-17-2001 90029 049 ***150.00 Principal Place of Business Mailing Address 3651 PARK ST 13688 DEERING BAY DR JACKSONVILLE FL 32205 **CORAL GABLES FL 33158** US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. City & State City & State 4. FEi Number Applied For 59-3532095 Not Applicable Country \$8.75 Additional Zip 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 COBER CORPORATE AGENTS, INC. Street Address (P.O. Box Number is Not Acceptable) 4000 INTERNATIONAL PLACE 100 SE SECOND AVE -2001-9 BAYSHORE DR, 19TH-FL MIAMI FL 33139mami 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 DATE 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. ☐ Change ☐ Addition Delete TITLE TITLE WILCOX, TERRY L NAME NAME 13688 DEERING BAY DR. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CORAL GABLES FL 33158 CITY-ST-ZIP ☐ Addition Change ☐ Delete TITLE TITLE WILCOX, JUDITH S NAME NAME STREET ADDRESS 13688 DEERING BAY DR. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP CORAL GABLES FL 33158 ☐ Change - . ☐ Addition TITLE ~ -تيني ۲۱۲LE - Delete -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 TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE Delete TITLE ☐ Change ☐ Addition 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.

JUDITH S. WILLOW

SIGNATURE:

1-15-01 305-255-00