2001 UNIFORM BUSINESS REPORT (UBR)

FILED Mar 28, 2001 8:00 am Secretary of State DOCUMENT # P98000089608 1. Entity Name O'CONNOR & TAYLOR DEVELOPMENT CORPORATION 03-28-2001 90193 007 ***158.75 Principal Place of Business Mailing Address 3892 PROSPECT AVENUE 3892 PROSPECT AVENUE WEST PALM BEACH FL 33404 WEST PALM BEACH FL 33404 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 Applied For 65-0875985 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 TEETS, JR, F. DAVID CPA Street Address (P.O. Box Number is Not Acceptable) 3892 PROSPECT AVENUE #7 WEST PALM BEACH FL 33404 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 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12. Addition TITLE ☐ Delete TITLE Change O'CONNOR, FRANK S NAME NAME STREET ADDRESS 15 GRAND BAY CIRCLE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP JUNO BEACH FL 33408 ☐ Change TITI F ☐ Delete Addition NAME TAYLOR, JOSEPH E III NAME STREET ADDRESS 13635 MALLARD WAY STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP PALM BEACH GARDENS FL 33418 ☐ Delete TITLE ☐ Change Addition TITLE WOOD, MICHAEL E NAME NAME STREET ADDRESS 201 OCEAN BLUFF BLVD., UNIT 205 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP JUPITER FL 33477 Addition TITLE ☐ Delete TITLE ☐ Change F. DAVID TEETS, JA. 3892 PROSPECT AVE. AT NAME NAME STREET ADDRESS STREET ADDRESS WEST POIN BEACH, PZ 33404 CITY-ST-ZIP CITY-ST-ZIP Addition TITLE TITLE Delete NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ 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 it 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.

SIGNATURE: