2001 UNIFORM BUSINESS REPORT (UBR)

Apr 17, 2001 8:00 am Secretary of State DOCUMENT # P98000107315 1. Entity Name O'NEILL CHAPIN, INC. 04-17-2001 90019 032 ***150.00 Principal Place of Business Mailing Address 200 EAST ROBINSON STREET #865 200 EAST ROBINSON STREET #865 ORLANDO FL 32801 ORLANDO FL 32801 - US US 2. Principal Place of Business 3. Mailing Address 2699 Lee Road P.O. Box 608557 DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Suite 320 Applied For City & State 4. FÉI Number City & State 59-3550418 Not Applicable Winter Park, Orlando, FL Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 32789 32860-8557 USA USA 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent .Name. COOPER, MARK O Street Address (P.O. Box Number is Not Acceptable) 2699 Lee Road, Suite 320 Winter Park, FL 32789_ Zip Code City 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) DATE Signature, typed or printed name of registered agent and title if applicable. 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, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. 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 12. 11. OFFICERS AND DIRECTORS ☐ Addition Change Delete TITLE TITLE NAME NAME COOPER, MARK O STREET ADDRESS STREET ADDRESS 2699 Lee Road, Suite 320 CITY-ST-ZIP CITY-ST-ZIP Winter Park, FL 32789 ☐ Change Addition TITLE ☐ Delete NAME O'NEILL, JR, BERNARD C STREET ADDRESS STREET ADDRESS 2699 Lee Road, Suite 320 CITY-ST-7IP CITY-ST-ZIP Winter Park, FL 32789 Change Defete TITLE TITLE LIEBMAN, JOHN B NAME NAME STREET ADDRESS 2699 Lee Road, Suite 320 STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP Winter Park, FL 32789 ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition ☐ Change C Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIF CITY-ST-ZIP ☐ Delete ☐ Change Addition TITLE TITLE NAME STREET ADDRESS STREET ADDRESS

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.

CITY-ST-ZIP

SIGNATURE!

CITY-ST-7IF

MARK O. COOPER. President NATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

407/647-9550