2002 UNIFORM BUSINESS REPORT (UBR)

May 14, 2002 8:00 am Secretary of State P98000107315 DOCUMENT # 1. Entity Name 05-14-2002 90307 002 ***150.00 O'NEILL CHAPIN, INC. Mailing Address Principal Place of Business P.O. BOX 608557 2699 LEE RD ORLANDO FL 32860-8557 SUITE 320 WINTER PARK FL 32789 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. City & State 4. FEI Number Applied For City & State 59-3550418 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 COOPER, MARK O Street Address (P.O. Box Number is Not Acceptable) 2699 Lee Road P. O. Box 608557 Orlando, FL 32860-8557 Suite 320 City ^z32789 FL Winter Park 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) 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 10. Election Campaign Financing \$5.00 May Be After May 1, 2002 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 OFFICERS AND DIRECTORS 11. 12. CR2E034 (9/01) Change Addition ☐ Delete TITLE TITLE COOPER, MARK O NAME NAME P. O. Box 608557 200 E ROBINSON STREET, #865 STREET ADDRESS STREET ADDRESS Orlando, FL 32860-8557 CITY-ST-ZIP ORLANDO FL 32801 CITY-ST-ZIP ☐ Addition ☐ Delete TITI F O'NEILL, JR, BERNARD C NAME NAME P. O. Box 608557 STREET ADDRESS STREET ADDRESS 200 E ROBINSON STREET, #865 Orlando, FL 32860-8557 CITY-ST-ZIP CITY-ST-ZIP ORLANDO FL 32301 ☐ Addition Change TITLE ☐ Delete TITLE NAME LIEBMAN, JOHN B P. O. Box 608557 STREET ADDRESS 200 E ROBINSON STREET, #865 STREET ADDRESS Orlando, FL 32860-8557 CITY-ST-7IP CITY-ST-ZIP ORLANDO FL 32801 ☐ Addition ☐ Change Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRÉSS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 13. I hereby certify that the information supplied with this filling 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.

FILED

KOJRE WARKROD C. OPER **SIGNATURE:** SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER