## **2001 UNIFORM BUSINESS REPORT (UBR)** Apr 09, 2001 8:00 am Secretary of State DOCUMENT # P99000045087 OAK CHASE ASSOCIATES, INC. 04-09-2001 90049 037 \*\*\*150.00 Principal Place of Business Mailing Address 2001-E. OGEAN-BLVD., 2ND-FLOOR -2081-E: OCEAN-BLVD.: 2ND-FLOOR STUART FL 34990-STUART FL 34990 00032764 2. Principal Place of Business 3. Mailing Address 3201 CARDINAL DR. DR. 3201 CARDINAL Suite, Apt. #, etc Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE FLOOR SECOND FLOOR SECOND City & State City & State Applied For 4. FEI Number 65-0923382 BEACH, VERD VÉRO BEACH Not Applicable Zip Country USA \$8.75 Additional 5. Certificate of Status Desired UST 34961-2062 Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent DAVED C HASE SAWYER, THOMAS R Street Address (P.O. Box Number is Not Acceptable) 2081 E. OCEAN BLVD., 2ND FLOOR STUART FL 34996 SECOND FLOOR City VERD BEACH Zip Code 61 - 206 ment for the purpose of changing its registered office or registered agent, or both, in the State of Florida SIGNATURE X DATE 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 11. X Delete $Q_{\perp}Sd$ ☐ Addition **PSTD** TITLE TITLE CHASE, DAVED NAMÈ CHASE, DAVID NAME CARDENAL DR., 2 ND FLR. STREET ADDRESS 3201 STREET ADDRESS 2081 E. OCEAN BLVD., 2ND FLOOR 34961- 2062 CITY-ST-ZIP BEACH. FL CITY-ST-ZIP VERO STUART FL 34996 ☐ Addition Change ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP . Delete . \_\_ Change\_ TITLE \_ \_ \_\_\_\_Addition\_ TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP

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 supplementally or 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 if using empoyarge to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 is changed, or on an attachment with an address. It all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/4/01

4106

Daytime Phone #

Attachment / D0030764

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
OAK CHASE ASSOCIATES, INC.

1. ARTICLE I of the Articles of Incorporation of Oak Chase Associates, Inc., is amended to change the name of said corporation to Kissimmee Chase, Inc.; accordingly, ARTICLE I of the Articles of Incorporation of Oak Chase Associates, Inc. is hereby amended to read as follows:

The Name of this corporation shall be: Kissimmee Chase, Inc.

2. ARTICLE V of the Articles of Incorporation of Oak Chase Associates, Inc., is amended to change the street address of the registered office of said corporation to 3201 Cardinal Drive, 2nd Flr., Vero Beach, FL 34961-2062, as well as the registered agent to David B. Chase; accordingly, ARTICLE V of the Articles of Incorporation of Oak Chase Associates, Inc. is hereby amended to read as follows:

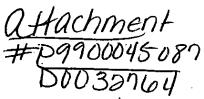
The street address of the registered office of this corporation is: 3201 Cardinal Drive, 2nd Flr., Vero Beach, FL 34961-2062

The name of the registered agent of this corporation at the above address is: David B. Chase

3. ARTICLE VI of the Articles of Incorporation of Oak Chase Associates, Inc., is amended to change the street address of the sole Director to 3201 Cardinal Drive, 2nd Flr., Vero Beach, FL 34961-2062; accordingly, ARTICLE VI of the Articles of Incorporation of Oak Chase Associates, Inc. is hereby amended to read as follows:

David B. Chase 3201 Cardinal Drive, 2nd Flr. Vero Beach, FL 34961-2062

4. ARTICLE XI of the Articles of Incorporation of Oak Chase Associates, Inc., is amended to change the principal office and the mailing address of the corporation to 3201



Cardinal Drive, 2nd Flr., Vero Beach, FL 34961-2062; accordingly, ARTICLE XI of the Articles of Incorporation of Oak Chase Associates, Inc. is hereby amended to read as follows:

The principal office and mailing address of this corporation is: 3201 Cardinal Drive, 2nd Flr., Vero Beach, FL 34961-2062

The foregoing amendments were adopted by the board of directors and shareholders of this corporation on April 4, 2001.

IN WITNESS WHEREOF, the undersigned president and secretary of this corporation has executed these Articles of Amendment on this 4th day of April, 2001.

David B. Chase,

Secretary David B. Chase,

President

STATE OF FLORIDA

COUNTY OF Indian L

Before me, a notary public authorized to take acknowledgments in the State and county set forth above, personally appeared David B. Chase, known to me to be the person(s) who executed the foregoing articles of amendment, and they acknowledged before me that they executed those articles of amendment.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the state and county aforesaid, this 4<sup>th</sup> day of April, 2001.

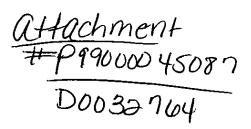
(NOTARY SEAL)

STATE OF FLORIDA AT LARGE

Notary Public

My Commission Expires: June 29 2004





## ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for the above-stated corporation, David B. Chase, at the place designated in the foregoing Articles of Amendment to Articles of Incorporation, I hereby agree to act in that capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

Dated this 4th day of April, 2001.

David B. Chase Registered Agent