2001 UNIFORM BUSINESS REPORT (UBR) FILED Feb 19, 2001 08:00 AM P99000047240 DOCUMENT # 1. Entity Name **Secretary of State** C.A. O'BERRY, INC. Principal Place of Business Mailing Address 1109 JASMINE DR. P.O. BOX 1136 SEBRING FL SEBRING FL 33872 33871 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 65-0939602 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name O'BERRY CAROLYN A CAROLYN 1109 JASMINE DR. Street Address (P.O. Box Number is Not Acceptable) 1109 JASMINE DR. SEBRING FL33872 US City Zip Code SEBRING 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. CAROLYN A O'BERRY 02/19/2001 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing After MAY 1, 2001 Fee will be \$550.00 \$5.00 May Be 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 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE X Addition ☐ Change MAME O'BERRY NAME EDWARD STREET ADDRESS 1109 JASMINE DR. STREET ADDRESS CITY-ST-ZIP SEBRING CITY-ST-ZIP 33872 ☐ Delete PD TITLE PD X Change NAME O CAROLYN NAME O'BERRY CAROLYN STREET ADDRESS 1109 JASMINE DR STREET ADDRESS 1109 JASMINE DR CITY-ST-ZIP SEBRING FL 33872 CITY-ST-ZIP SEBRING FL33872 Delete TITLE ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Addition 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.

02/19/2001

Daytime Phone #

Date

SIGNATURE: __Edward J.O'Berry

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (11/00)