

FILED
Apr 25, 2003 8:00 am
Secretary of State

04-25-2003 90239 027 ***150.00

**2003 FOR PROFIT CORPORATION
 UNIFORM BUSINESS REPORT (UBR)**

DOCUMENT # P99000057506					
1. Entity Name O'SULLIVAN GROUP, INC.					
Principal Place of Business 5012 EVELYN DRIVE TAMPA, FL 33609			Mailing Address 5012 EVELYN DRIVE TAMPA, FL 33609		
2. Principal Place of Business Suite, Apt. #, etc.			3. Mailing Address Suite, Apt. #, etc.		
City & State			City & State		
Zip		Country		4. FEI Number 59-3583728	
5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required				Applied For ☐ Not Applicable	
6. Name and Address of Current Registered Agent WATERS, CODY W 501 E KENNEDY BLVD STE 1700 TAMPA, FL 33602				7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code	
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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE _____ Signature, typed or printed name of registered agent and date of signature. (Seal of Registered Agent/Signature required when changing)					
9. Election Campaign Financing Trust Fund Contribution ☐ \$5.00 May Be Added to Fees				10. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11			
D O'SULLIVAN, JAMES 5012 EVELYN DRIVE TAMPA, FL 33609		☐ Delete ☐ Change ☐ Addition			
D O'SULLIVAN, MARIA T 5012 EVELYN DRIVE TAMPA, FL 33609		☐ Delete ☐ Change ☐ Addition			
☐ Delete		☐ Change ☐ Addition			
☐ Delete		☐ Change ☐ Addition			
☐ Delete		☐ Change ☐ Addition			
☐ Delete		☐ Change ☐ Addition			
12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 199.07(3)(f), 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.					
SIGNATURE: <i>James T. O'Sullivan</i>		4/18/03 5479108827			
JAMES T. O'SULLIVAN					

CREATED (10/02)