2000 UNIFORM BUSINESS REPORT (UBR)

FILED DOCUMENT # S00883 Mar 04, 2000 8:00 am **Secretary of State** CHARIOTOAK, INC. 03-04-2000 90035 048 ***150.00 Principal Place of Business Mailing Address % OSBURN HENNING & COMPANY % OSBURN HENNING & COMPANY 617 E. COLONIAL DRIVE 617 E. COLONIAL DRIVE ORLANDO FL 32803-4602 ORLANDO FL 32803 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 59-3024688 Not Applicable Zip Country \$8.75 Additional Country Zip 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name KAPLAN, SAM Street Address (P.O. Box Number is Not Acceptable) 617 E COLONIAL DR. ORLANDO FL 32803 Zip Code FL 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 Signature, typed or printed 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 After MAY 1, 2000 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 OFFICERS AND DIRECTORS 12. 11, VSTP **VSTP** ☐ Addition ☐ Delete TITLE TITLE KAPLAN, SAMUEL KAPLAN, SAMUEL NAME 16214 SOUTH 41ST STREET 3936 S. SEMORAN BV B 275 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP PHOENIX. AZ 85048 ORLANDO FL CITY-ST-ZIP X Addition Change TITLE TITLE ☐ Delete ALAN KAPLAN DILL. DONALD NAME NAME STREET ADDRESS 4411 E. CHANDLER BLVD. #1083 112 MAIN ST STREET ADDRESS CITY-ST-ZIP LANCASTER OH PHOENIX. AZ 85048 CITY-ST-ZIP X Addition ☐ Change ☐ Delete TITLE TITLE KAPLAN, SAMUEL NAME NAME BRIDGET BELL 3400 AVE OFTHE ARTS E318 STREET ADDRESS STREET ADDRESS 16214 SOUTH 41ST STREET CITY-ST-ZIP CITY-ST-7(P COSTA MESA CA PHOENIX, AZ 85048 ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition ☐ Delete ☐ Change TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition Change ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS

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.

CITY-ST-ZIP

SIGNATURE:

CITY-ST-ZIP

STATE AND TYPE COOR DELIVED MANE OF SIGNING CHECKER OR DIRECTOR

2-10-00

480 706-8710

Daytime Phone #