FILED

2001 UNIFORM BUSINESS REPORT (UBR)

Feb 20, 2001 8:00 am **DOCUMENT # S00883 Secretary of State** 1. Entity Name CHARIOTOAK, INC. 02-20-2001 90089 020 ***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 ORLANDO FL 32803 C0023481 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 59-3024688 Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent BRIDGET BELLAVIGNA KAPLAN, SAM-Street Address (P.O. Box Number is Not Acceptable) 617 E COLONIAL DR. ORLANDO FL 32803 City ^{Zin} Co803 ORLANDO 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, typed or printed name of registered agent and title if applicable DATE (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 \$5.00 May Be After MAY 1, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) \Box Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 CR2E034 (10/00) VSTP TITLE Delete TITLE ☐ Change ☐ Addition NAME KAPLAN, SAMUEL NAME STREET ADDRESS STREET ADDRESS 16214 SOUTH 41ST STREET CITY-ST-ZIP CITY-ST-ZIP PHOENIX AZ 85048 TITLE Delete TITLE ☐ Change ☐ Addition DILL, DONALD NAME NAME STREET ADDRESS STREET ADDRESS 112 MAIN ST CITY-ST-ZIP CITY-ST-ZIP LANCASTER OH Delete ☐ Change Addition TITLE TITLE NAME KAPLAN, SAMUEL NÁME 3400 AVE OFTHE ARTS E318 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP COSTA MESA CA SEC TREAS TITI # ☐. Delete TITLE ₩ Change ☐ Addition NAME KAPLAN, ALAN NAME STREET ADDRESS 4411 E CHANDLER BLVD #083 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP PHOENIX AZ 85048 PRES. TITLE ☐ Delete Change ☐ Addition NAME **BELL. BRIDGET** NAME BELLAVIONA , BRIDGET STREET ADDRESS 16214 SOUTH 41ST STREET STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP PHOENIX AZ 85048 TITLE ☐ Delete TITLE ☐ Change Addition NAME 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 give like proovered.

SIGNATURE:

SIGNATURE ANY TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTO

2-15-2001

480 706 87/0

Daytime Phone #