2002 UNIFORM BUSINESS REPORT (UBR)

FILED Jan 25, 2002 8:00 am Secretary of State S82814 DOCUMENT # 1. Entity Name OSTEEN HOLDING CORPORATION 01-25-2002 90010 035 ***150 00 Principal Place of Business Mailing Address 308 AVENUE A 308 AVENUE A FORT PIERCE FL 34950 FORT PIERCE FL 34950 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 65-0336302 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 Name: OSTEEN, PAUL ALLEN Street Address (P.O. Box Number is Not Acceptable) 308 AVENUE A FT. PIERCE FL 34950 City 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 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 \$5.00 May Be Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 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 **VPS** TITLE ☐ Delete Change ☐ Addition OSTEEN, PAUL ALLEN NAME NAME **308 AVE A** STREET ADDRESS STREET ADDRESS FT. PIERCE FL CITY-ST-7IP CITY-ST-ZIP ☐ Addition Delete TITLE TITLE ☐ Change OSTEEN, WILLIAM DONALD NAME NAME 3107 S INDIAN RIVER DR STREET ADDRESS STREET ADDRESS FT. PIERCE FL CITY-ST-7IP CITY-ST-7IP VΡ TITLE ☐ Delete TITLE ☐ Change ☐ Addition OSTEEN, WD JR NAME NAMÉ 308 AVE A STREET ADDRESS STREET ADDRESS FORT PIERCE FL CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition OSTEEN, R. SCOTT NAME NAME 308 AVE A STREET ADDRESS STREET ADDRESS FORT PIERCE FL CITY-ST-7IP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition TITLE NAME NAME

13. Thereby 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.

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (9/01)