FILED

2001 UNIFORM BUSINESS REPORT (UBR)

Apr 10, 2001 8:00 am Secretary of State DOCUMENT # \$89690 } OLUV, INC. 04-10-2001 90038 007 ***150.00 Principal Place of Business Mailing Address 1202 HEREFORD RD. 1202 HEREFORD RD. RUSKIN FL 33570 RUSKIN FL 33570 00033544 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 59-3102022 Not Applicable Zip Country Zip 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 PYLE, TERRENCE F. Street Address (P.O. Box Number is Not Acceptable)... 5938 FROND WAY APOLLO BEACH FL 33572-3126 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 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, 2001 Fee will be \$550.00 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 11. 12. CR2E034 (10/00) TITLE ☐ Delete HEREFORD, WILLIAM D. NAME NAME STREET ADDRESS STREET ADDRESS 1202 HEREFORD RD. CITY-ST-ZIP CITY-ST-ZIP RUSKIN FL TITLE ☐ Delete TITLE ☐ Change Addition HEREFORD, FRANCES P. NAME NAME STREET ADDRESS STREET ADDRESS 1202 HEREFORD RD CITY-ST-ZIP CITY-ST-ZIP RUSKIN FL ☐ Delete ☐ Change ☐ Addition GOWER, GAIL O. NAME NAME STREET ADDRESS 6435 LAKE SUNRISE DR. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP APOLLO BCH. FL TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE 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

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changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Y

/3-12-01 (8B) 645-3333.