| FILED                |
|----------------------|
| Feb 14, 2002 8:00 am |
| Secretary of State   |
| Secretary of State   |

| 1. Entity Name THE HOEFLE GROUP, INC.  |  |   |   |   | Secretary of State 02-14-2002 90077 044 ***150.00  |                  |            |  |
|--|--|---|---|---|--|------------------|------------|--|
| Principal Place of Business<br>1707 FOX GLEN CT<br>WINTER SPRINGS FL 32708<br>US   |  | Mailing Address 1707 FOX GLEN CT WINTER SPRINGS FL 32708 US   |   |   |  |                  |            |  |
| 2. Principal Place of Business 3. Mailing Addres   |  |   | ess   |   | T 19914 Ellato libră aliili (Baio Kron Givi Birli Afort Olok Albii Afort Afort Afort Afort Afort Afort Afort A |                  |            |  |
| Suite, Apt.  | #, etc.  | Suite, Apt. #, etc. City & State  |   |   | DO NOT WRITE IN THIS SPACE  4. FEI Number 59-3135100 Applied For Not Applicable                                |                  |            |  |
| City & Sta   | te   |   |   | <b>4.</b> F   |  |                  |            |  |
| Zip  | Country  | Zip   | Country   | <b>5.</b> C   | Certificate of Status Desired  | \$8.75 Ad        | ditional   |  |
|  | 6. Name and Address of Current Re  | gistered Agent  | <u> </u>  | 7. N  | lame and Address of New Registered   |                  |            |  |
| HOEFLE, KENT C<br>1707 FOX GLEN CT   |  |   |   | Name Street Address (P.O. Box Number is Not Acceptable) |  |                  |            |  |
| WINTER SPRINGS FL 32708  8. The above named entity submits this statement for the purpose of change.                         |  |   | City  |   | FL   | Zip Cod          | e          |  |
| 9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back) |  | FILE NOW!!! FEE IS \$150.00 After May 1, 2002 Fee will be \$550.00 Make Check Payable to Department of St |   | 0<br>State  | tate Hust Full Commodition. Added to Fees  |                  |            |  |
| 11,<br>TITLE<br>NAME<br>STREET ADDRESS   | OFFICERS AND DIE<br>DP<br>HOEFLE, KENT C<br>1707 FOX GLEN CT                                 | RECTORS Delete  | TITLE NAME STREET ADDRESS                         | <u>AD</u>   | DITIONS/CHANGES TO OFFICERS AND  | DIRECTOR  Change | S IN 11    |  |
| CITY-ST-ZIP  TITLE  NAME  STREET ADDRESS  CITY-ST-ZIP  | D<br>HOEFLE, SCOTT W<br>131 BOUNDARY BLVD UNIT B<br>ROTONDA WEST FL 33947                    | ☐ Delete  | CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP |   |  | Change           | ☐ Addition |  |
| TITLE<br>Name<br>Street address<br>City-St-Zip   | VP<br>HOEFLE, DON W JR<br>131 BOUNDARY BLVD UNIT B<br>ROTONDA WEST FL 33947                  | ☐ Delete  | TITLE NAME STREET ADDRESS CITY-ST-ZIP             |   |  | ☐ Change         | Addition   |  |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP  | ST<br>DONNA R HOEFLE<br>1707 FOX GLEN CT<br>WINTER SPRINGS FL 32708                          | □ Delete  | TITLE NAME STREET ADDRESS CITY-ST-ZIP             |   |  | Change           | Addition   |  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP   |  | ☐ Delete  | TITLE NAME STREET ADDRESS CITY-ST-ZIP             |   |  | ☐ Change         | ☐ Addition |  |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP  | ertify that the information supplied with this on this report or supplemental report is true | ☐ Delete  | TITLE NAME STREET ADDRESS CITY-ST-ZIP             | Continu   | TO OZYOVA Florida Co   | Change           | Addition   |  |

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.

SIGNATURE:

SIGNATURE AND TYPES ON PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2002 UNIFORM BUSINESS REPORT (UBR)