2021 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000065799

Entity Name: O2 PICTURES, INC.

Current Principal Place of Business:

2000 BUCKMINSTER CIRCLE ORLANDO. FL 32803-0000

Current Mailing Address:

2000 BUCKMINSTER CIRCLE ORLANDO, FL 32803 US

FEI Number: 59-3527923 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

O'LOANE, DANIEL E 2000 BUCKMINSTER CIRCLE ORLANDO, FL 32803 US

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: DANIEL E O'LOANE 03/25/2021

Electronic Signature of Registered Agent

Officer/Director Detail:

DPST Title

Name O'LOANE, DANIEL E

Address 2000 BUCKMINSTER CIR

City-State-Zip: ORLANDO FL 32803

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.

DPST

SIGNATURE: DANIEL O'LOANE

FILED Mar 25, 2021

Secretary of State

9636934229CC

Date