FILED

2001 UNIFORM BUSINESS REPORT (UBR)

Apr 11, 2001 8:00 am Secretary of State **DOCUMENT # 152855** CARDON CORPORATION 04-11-2001 90100 038 ***150.00 Principal Place of Business Mailing Address 125-28TH STREET.NORTH 125-28TH STREET.NORTH SAINT PETERSBURG FL 33713 SAINT PETERSBURG FL 33713 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 59-0577096 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 HOLLAND, W LANGSTON Street Address (P.O. Box Number is Not Acceptable) 125-28TH STREET, NORTH ST PETERSBURG FL 33713 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) DATE FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 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 11. OFFICERS AND DIRECTORS 12. CR2E034 (10/00) TITLE ☐ Delete TITLE Change ■ Addition HOLLAND, W LANGSTON NAME NAME STREET ADDRESS 125 28TH ST N. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ST PETERSBURG FL TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME GILES, CHERI A NAME STREET ADDRESS STREET ADDRESS 125 28TH STREET N CITY-ST-ZIP CITY-ST-ZIP ST PETERSBURG FL 33713 Change ☐ Addition TITLE ☐ Delete TITLE HOLLAND, W. LANGSTON, JR. NAME STREET ADDRESS STREET ADDRESS 125 28TH ST N CITY-ST-ZIP CITY-ST-ZIP ST PETERSBURG FL 33713 TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change TITLE ☐ 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 other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/5/01 127 327 2.40C