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FILED

2002 Uniform Business Report (UBR)

May 28, 2002 8:00 am Secretary of State DOCUMENT # 162659 04-15-2002 90061 032 ***150.00 1. Entity Name ADRIANA CORPORATION Principal Place of Business Mailing Address 35543 ESTES ROAD P-O-BOX 1946 EUSTIS'FL 32736 EUSTIS FL 32727 2. Principal Place of Business 3. Mailing Address 35543 Estes Road Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 59-6057531 Eustis, FL 32736 Not Applicable Zip Country Zip 32<u>7</u>,3<u>6</u> \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CLOUD, JERRY Street Address (P.O. Box Number is Not Acceptable) 35543 ESTES ROAD **EUSTIS FL 32738** 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. (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intengible FILE NOW!!! FEE IS \$150.00 \$5.00 May Be Election Campaign Financing 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 (9/01) TITLE ☐ Delete TITLE ☐ Addition CLOUD, JERRY D NAME MALE 35543 ESTES ROAD STREET ADDRESS STREET ADDRESS CR2E034 CITY-ST-ZIP **EUSTIS FL 32736** CITY-ST-ZIP ☐ Defeta TITLE ☐ Addition ☐ Change MCELHINNY, WILSON D NAME NAME 138 LAKE CREEK MEADOWNROAD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP KETCHEN ID 83340 CITY-ST-2IP SD TITLE TITLE Delete ☐ Change ☐ Addition LANGE, VICTORIA E MAME NAME STREET ADDRESS 723 DANES HALL DRIVE STREET ADDRESS CITY-ST-ZIP LOUISVILLE KY 40206 CITY-ST-ZIP TITLE Delete HILLE ☐ Change ☐ Addition PORTER, STUART H NAME MAME STREET ADDRESS 126 PEACE LANE STREET ADDRESS CITY-ST-ZIP PEWEE VALLEY KY 40056 CITY-ST-ZIF TITLE ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIF CITY-ST-ZIP MLE ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CUTY-ST-ZIP CITY-ST-ZIP

13. I hereby certify that the information supplied with this filling 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:

4-4-02

352-589-8820