2001 UNIFORM BUSINESS REPORT (UBR) FILED Feb 20, 2001 8:00 am DOCUMENT # 405735 **Secretary of State** 24 CRANDON CORP. 02-20-2001 90062 010 ***150.00 Principal Place of Business Mailing Address 22 CRANDON BLUD. 22 CRANDON BLUD. KEY BISK., FL. KEY BISCAYNE, FL 33149 33149 A0025091 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 59-1408619 Not Applicable Zip \$8.75 Additional Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name BERG, DONALD L. 11 Street Address (P.O. Box Number is Not Acceptable) 22 CRANDON BLVD. FEY BISCAYNE, FL. 33149 Zip Code FL 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 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12. ☐ Delete TITLE BERG, DONALD L STREET ADDRESS STREET ADDRESS 22 CRANDON BLUD. CITY-ST-ZIP CITY-ST-ZIP KEY BISC. FL. 33149 ☐ Change Addition TITLE □ Delete FOGLER, EDWARD N. NAME NAME 22 CRANDON BLUD. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP KEY BISCAYNE FL 33149 ☐ Delete ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Detete ☐ Addition STREET ADDRESS STREET ADDRESS

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 truefee enpowered to execute this leport 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 their like empowered.

CITY-ST-ZIP

STREET ADDRESS

CITY-ST-ZIP

TITLE NAME

SIGNATURE:

CITY-ST-ZIP

STREET ADDRESS

CITY-ST-7IP

TITLE

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Delete

2-7-2001

35348

☐ Addition

☐ Change