2004 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 19, 2004 8:00 am Secretary of State **DOCUMENT #855638** 1. Entity Name 04-19-2004 90367 039 ***150.00 CONICO, INC.: Principal Place of Business Mailing Address BOX 374 BRIDGE RD. 180 COURTRIGHT ST HOBE SOUND, FL 33475-0374 SUITE 100 WILKES-BARRE, PA 18702-1802 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02172004 CR2E034 (10/03) City & State City & State Applied For 4. FEI Number 51-0116104 Not Applicable Zin Country Country \$8.75 Additional 5. Certificate of Status Desired \Box Fee Required ---- 6. Name and Address of Current Registered Agent-7.-Name and Address of New Registered Agent JAMES E. BELL 8965 SE BRIDGE RD., S-101 Street Address (P.O. Box Number is Not Acceptable) HOBE SOUND, FL 33455 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FiLE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. PD TITLE Delete TITLE Change ☐ Addition Boll, James E. JR BELL, JAMES E., JR. NAME NAME STREET ADDRESS **BOX 374** STREET ADDRESS :1665. Beach CITY-ST-ZIP HOBE SOUND, FL CITY-ST-ZIP tobe Soundi TITLE ST Delete TITLE ☐ Change Addition GOULA, JUDYANN NAME NAME STREET ADDRESS 708 SPRING ST. STREET ADDRESS CITY-ST-7IP AVOCA, PA CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition Bell Constance Li 166 Si Beach RI BELL, CONSTANCE L. NAME STREET ADDRESS BOX 374 STREET ADDRESS CITY-ST-ZIP HOBE SOUND, FL CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Detete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Detete TITLE TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS 14/8 ... Toke to 14/20 180 CITY-ST-ZIP 12. 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 10 or Block 11 if changed, or on an attachment with an address, with an other like empowered. **SIGNATURE:**

FILED