2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # F96000005883 May 11, 2000 8:00 am Secretary of State 1. Entity Name CPI-COUNTRYSIDE CORPORATION 05-11-2000 90319 039 ***150.00 Principal Place of Business Mailing Address P.O: BOX-7066 P.O. BOX 7066 TAX DEPT TAX DEPT INDIANAPULIS IN 46207 INDIANAPOLIS IN 46207-7066 2. Principal Place of Business 3. Mailing Address 15 W. WASHINGTON ST. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. SUITE 15 E Applied For City & State City & State 4. FEI Number 59-3414562 Not Applicable NDEANAPOLIS 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 C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324 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. CHERASORIE IN 证用为特色的比例证 DATE 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 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. Added to Fees Trust Fund Contribution. (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. ☐ Addition CD TITI F TITI F Delete SIMON, MELVIN NAME NAME STREET ADDRESS 115 W. WASHINGTON ST. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP INDIANAPOLIS IN ☐ Change ☐ Addition ☐ Delete TITLE TITLE simon, Herbert NAME 115 W. WASHINGTON ST. STREET ADDRESS STREET ADORESS CITY-ST-ZIP INDIANAPOLIS IN CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE SIMON, DAVID NAME NAME STREET ADDRESS STREET ADDRESS 115 W. WASHINGTON ST. CITY-ST-ZIP INDIANAPOLIS IN CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE TITLE SOKOLOV, RICHARD S NAME NAME STREET ADDRESS STREET ADDRESS 115 W.WASHINGTON ST. CITY-ST-ZIP CITY-ST-ZIP INDIANAPOLIS IN TITLE ☐ Addition ☐ Delete TITLE BARKLEY, JAMES M NAME NAME 115 W. WASHINGTON ST. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP INDIANAPOLIS IN Change ☐ Addition TITLE ☐ Delete TITLE STERRETT, STEPHEN E NAME NAME STREET ADDRESS 115 W. WASHINGTON ST. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP INDIANAPOLIS IN

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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/27/00 3

317/263-2325

Daytime Phone #