2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Apr 23, 2004 8:00 am Secretary of State DOCUMENT # F98000003180 1. Entity Name 04-23-2004 90205 026 ***150.00 SCOTT ACQUISITION CORP. Principal Place of Business Mailing Address 5300 NORTH RECKER HIGHWAY 5300 NORTH RECKER HIGHWAY WINTER HAVEN FL 33880 WINTER HAVEN FL 33880 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/03) City & State City & State 4. FEI Number Applied For 59-3508711 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 CORPORATION SERVICE COMPANY Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET TALLAHASSEE FL 32301-2525 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) DATE FILE NOW!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. PD TITLE TITLE ☐ Delete Addition MORRIS, THOMAS E NAME STREET ADDRESS 5300 NORTH RECKER HIGHWAY STREET ADDRESS CITY-ST-ZIP WINTER HAVEN FL 33880 CITY-ST-ZIP VSD K Change TITLE ☐ Delete TITLE Addition NAME KELLY, JOHN E NAME 9534 WEST GULL LAKE DR. 230 NORTH CATALPA STREET STREET ADDRESS STREET ADDRESS RICHLAND, MI 49083 ADDISON IL 60601 CITY-ST-7/P CITY-ST-7IP TITLE VTD ☐ Delete TITLE Change Addition NAME PACOS, ROBERT S NAME STREET ADDRESS STREET ADDRESS 5300 NORTH RECKER HIGHWAY CITY-ST-ZIP WINTER HAVEN FL 33880 CITY-ST-ZIP **STD** X Delete Change Addition TITLE TITLE BOWNE, DOUG NAME NAME 5300 N. RECKER HWY STREET ADDRESS STREET ADDRESS CITY-ST-ZIP WINTER HAVEN FL 33880 CITY-ST-ZIP Delete ☐ Addition TITLE TITLE Change STREET ADDRESS STREET ADDRESS

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 all other like empowered.

CITY-ST-ZIP

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

SIGNATURE: 4

CITY-ST-7IP

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

Delete

Change

Addition

FILED