FILED 2002 UNIFORM BUSINESS REPORT (UBR) Sep 16, 2002 8:00 am Secretary of State G17202 DOCUMENT # 1. Entity Name 09-16-2002 90100 042 ***550.00 CORDCON CAPITAL CORPORATION Principal Place of Business Mailing Address 1556 3RD AVE. 3823 OWENS RD SUITE 504 YULEE FL 32097 NEW YORK NY 10128 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State 4. FEI Number City & State 22-2722457 Not Applicable Country \$8.75 Additional Zip Country Zip 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent -6. Name and Address of Current Registered Agent Name HENDERSON, GROVER J. Street Address (P.O. Box Number is Not Acceptable) 3823 OWENS RD YULEE FL 32097 Zip Code City 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 \$550.00 9. This corporation is eligible to satisfy its Intangible \$5.00 May Be Election Campaign Financing After September 13, 2002 Fee will be \$750.00 Tax filing requirement and elects to do so. Added to Fees Trust Fund Contribution. Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. ☐ Change ☐ Addition TITLE ☐ Delete TITLE DAVIS. WILLIAM NAME NAME STREET ADDRESS STREET ADDRESS 3823 OWENS ROAD CITY-ST-ZIP YULEE FL 32097 CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE TITLE NAME HENDERSON, GROVER J. NAME STREET ADDRESS STREET ADDRESS 3823 OWENS ROAD CITY-ST-ZIP CITY-ST-ZIP YULEE FL 32097 Change ☐ Addition TITLE ☐ Delete TITLE NAME SIEGEL, JEROME A. NAME STREET ADDRESS 1556 3RD AVE., SUITE 504 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **NEW YORK NY 10128** Change ☐ Addition TITLE ☐ Delete ۷D NAME BERGREEN, BERNARD D. NAME STREET ADDRESS STREET ADDRESS 3823 OWENS ROAD CITY-ST-ZIP CITY-ST-ZIP YULEE FL 32097 ☐ Addition Change TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIF CITY-ST-ZIP ☐ Change ☐ Addition TITLE □ Delete TITLE

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 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.

NAME

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE

NAME

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

9-10-01

2/2-4/0-7535 Davtime Phone # att achment

Jerome A. Siegel

Accountant

1556 Third Avenue, Suite 504

New York, N.Y. 10128

Phone: (212) 410-7555 Fax: (212) 369-5651 E-mail: JASandPH@aol.com

9-10-02

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Division of Corporations
Uniform Business Report Filings
Po Box 1500
Talla hasse, Fl. 32302-1500

Re: Couleon Cajital Corporation FEI 22-2722457

Dear Sir/Madans,
On behalt of The above tax payer I
enelose 2002 Chuctorus Business Report to
a check for \$550 to cover The balance
due.

Jucerely June Allerge