2001, UNIFORM BUSINESS REPORT (UBR)

FILED Apr 28, 2001 8:00 am Secretary of State **DOCUMENT # G47495** 1. Entity Name CORNWELL'S PRODUCTS, INC. 04-28-2001 90082 025 ***150.00 Principal Place of Business Mailing Address CORNWELLS PRODUCTS **CORNWELLS PRODUCTS** 2715 OAK RUN BKVD 2715 OAK RUN BKVD KISSIMMEE FL 34744 KISSIMMEE FL 34744 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 59-2306075 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 CORNWELL, CHRISTINE Street Address (P.O. Box Number is Not Acceptable) 2715 OAK RUN BLVD KISSIMMEE FL 34744 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) 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, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (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 ☐ Change ☐ Delete TITLE TITLE CORNWELL, RONALD F. NAME NAME STREET ADDRESS 2715 OAK RUN BLVD STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP KISSIMMEE FL ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME CORNWELL, CHRISTINE STREET ADDRESS 2715 OAK RUN BLVD STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP KISSIMMEE FL TITLE ☐ Delete TITLE ☐ Change Addition CORNWELL, CHRISTINE NAME NAME STREET ADDRESS STREET ADDRESS 1564 TINA LANE CITY-ST-ZIP CITY-ST-7/P KISSIMMEE FL ☐ Change ☐ Addition TITLE Delete 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 TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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.

SIGNATURE: RONALD F. COLNWOLL

tinuell nula 8 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTO

401.846-2581