2001 UNIFORM BUSINESS REPORT (UBR) Apr 17, 2001 8:00 am Secretary of State **DOCUMENT # H30076** CONARD'S INC. 04-17-2001 90054 028 ***150.00 Mailing Address Principal Place of Business 240 SAND KEY ESTATES DR. 670 CLEARWATER - LARGO RD. N. #24 SUITE C LARGO FL 33770 CLEARWATER FL 33767 US US 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 59-2496850 Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name BARBER, CHARLES F. Street Address (P.O. Box Number is Not Acceptable) 1550 HIGHLAND AVE. CLEARWATER FL 34616 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. Signature, typed or printed name of registered agent and title if applicable. DATE (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 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. 11. ☐ Change Addition PTD TITLE □ Delete TITLE AMANN, C BERT, JR NAME NAME STREET ADDRESS 240 SAND KEY ESTATES, DRIVE #24 STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP CLEARWATER FL ☐ Addition Change TITLE TITLE AMANN, MARY ANNE NAME NAME STREET ADDRESS 240 SAND KEY ESTATES, DRIVE #24 STREET ADDRESS CITY-ST-ZIP Vice-President/ Secretary CITY-ST-ZIP CLEARWATER FL TITLE ASD : Delete TITLE AMANN, CHARLES B III NAME NAME STREET ADDRESS STREET ADDRESS 6217 VINEYARD TRACE CITY-ST-ZIP CITY-ST-ZIP AMELIA OH 44102 ☐ Addition ASD TITLE TITLE ☐ Delete RODEN, LOREN A NAME NAME STREET ADDRESS STREET ADDRESS 6516 COFFEY ST CITY-ST-ZIP CITY-ST-ZIP CINCINNATI OH DREW, MARIE, ASSIST. Secty, DIR. Delete TITLE TITLE NAME NAME New Richmond, Oh. Change Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP □ Delete TITI F NAME NAME STREET ADDRESS STREET ADDRESS 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:

SIGNATURE AND TYPED OR PRINTED NAME OF

C. B. AMANN IR 4-6-2001