FILED

2002 Uniform Business Report (UBR)

Apr 08, 2002 8:00 am Secretary of State **DOCUMENT #** H30076 1. Entity Name 04-08-2002 90248 031 ***150.00 CONARD'S INC. Principal Place of Business Mailing Address 670 CLEARWATER - LARGO RD. N. 240 SAND KEY ESTATES DR. SUITE C **LARGO FL 33770 CLEARWATER FL 33767** 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 59-2496850 Not Applicable Zip \$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 BARBER, CHARLES F. Street Address (P.O. Box Number is Not Acceptable) 1550 HIGHLAND AVE. CLEARWATER-FL 34616 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. 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, 2002 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 11. 12. PTD ☐ Change ☐ Addition CR2E034 (9/01 TITLE ☐ Delete TITLE AMANN, C BERT, JR NAME NAME 240 SAND KEY ESTATES, DRIVE #24 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **CLEARWATER FL** CITY-ST-ZIP TITLE ☐ Delete TITLE Change DIRECTOR NAME amann, Charles B III STREET ADDRESS **6217 VINEYARD TRACE** STREET ADDRESS CITY-ST: ZIP **AMELIA OH 44102** CITY+ST-ZIP + ☐ Addition TITI F ☐ Change TITI F ASD ☐ Delete NAME NAME RODEN, LOREN A STREET ADDRESS STREET ADDRESS 6516 COFFEY ST CITY-ST-ZIP **CINCINNATI OH** CITY-ST-ZIP TITLE ASD ☐ Delete ☐ Addition NAME DREW, MARIA NAME STREET ADDRESS 2014 CLERMONTRILLE-LAUREL RD STREET ADDRESS **NEW RICHMOND OH 45157** CITY-ST-ZIP CITY-ST-ZIP TITLE Change TITLE ☐ Delete ☐ 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

SIGNATURE:

changed, or on an attachment with

ith all other like empowered

C. B. AMANN IR