2003 FOR PROFIT CORPORATION

Apr 04, 2003 8:00 am Secretary of State **UNIFORM BUSINESS REPORT (UBR)** H71948 DOCUMENT # 04-04-2003 90095 034 ***150.00 1. Entity Name KIST CORPORATION Principal Place of Business Mailing Address P.O. BOX 1585 P.O. BOX 1585 PONTE VEDRA BEACH FL 32004-1585 PONTE VEDRA BEACH FL 32004-1585 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. T CHECK HERE IF MAKING CHANGES City & State City & State 4. FEI Number Applied For 58-2185208 Not Applicable - Country, -Zip -Zip, -------\$8.75 Additional Country. - ----5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name BRANT, ABRAHAM, REITER & MCCORMICK, PA Street Address (P.O. Box Number is Not Acceptable) 50 NORTH LAURA ST **6UITE 2750** Zip Code JACKSONVILLE FL 32202 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 it applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 \$5.00 May Be 9. Election Campaign Financing After May 1, 2003 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. 10. Change Addition Delete TITLE TITLE **PDS** NAME NAME OTROK, MICHAEL J. STREET ADDRESS STREET ADDRESS 182 SEA HAMMOCK WAY CITY-ST-ZIP CITY-ST-ZIP PONTE VEDRA BEACH FL ☐ Delete TITLE ☐ Change Addition TITLE DVP NAME MARKE HURD, GEORGE A., JR. STREET ADDRESS STREET ADDRESS 1540 HOTTLE AVE. CITY-ST-ZIP CITY-ST-ZIP BETHLEHEM PA ☐ Change Addition TITLE TITLE Delete NAME NAME HUBBS, ROBERT J. STREET ADDRESS STREET ADDRESS 3920 BIGAL COURT CITY-ST-ZIP CITY-ST-ZIP BETHLEHEM PA 18020 ☐ Change ☐ Addition □ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ■ Addition TITLE ☐ Delete NAME NAME 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

CITY-ST-ZIP

STREET ADDRESS

CITY-ST-7IP

TITLE

NAME

☐ Delete

FILED

Change

☐ Addition