FILED

2002 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

Feb 18, 2002 8:00 am DOCUMENT # L34060 **Secretary of State** 1. Entity Name 02-18-2002 90010 028 ***158.75 PHOCON, INC. Mailing Address Principal Place of Business 4723 PINFISH COURT SOUTHWEST 4723 PINFISH COURT SOUTHWEST BONITA SPRINGS FL 34134-7101 BONITA SPRINGS FL 33923 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FELNumber 59-2982196 Not Applicable ∽Zip Zip Country 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 MURDOCK, RICHARD E Street Address (P.O. Box Number is Not Acceptable) **4723 PINFISH COURT SOUTHWEST** BONITA SPRINGS FL 34134-7101 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 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. CR2E034 (9/01) TITLE ☐ Delete TITLE ☐ Change ☐ Addition MURDOCK, RICHARD E. NAME NAME STREET ADDRESS 4723 PINFISH CT S.W. STREET ADDRESS **BONITA SPRINGS FL 34134** CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE PD ☐ Delete TITLE MURDOCK, PAULA A. NAME NAME STREET ADDRESS 4723 PINFISH CT. S.W. STREET ADDRESS CITY-ST-ZIP **BONITA SPRINGS FL 34134** CITY-ST-ZIP ۷P ☐ Delete TITLE ☐ Change ☐ Addition TITLE DRUEDING, CHARLES P NAME NAME STREET ADDRESS 4723 PINFISH CT. S.W. STREET ADDRESS CITY-ST-ZIP **BONITA SPRINGS FL 34134** CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITI F TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Addition TITLE Delete 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 recute 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

CHANGE. MURDOCK 01-11-02