2002 UNIFORM BUSINESS REPORT (UBR)

Jan 28, 2002 8:00 am Secretary of State L84393 DOCUMENT # 1. Entity Name 01-28-2002 90048 032 ***150 00 COSNER MFG., CO. Principal Place of Business Mailing Address 511 N. SCENIC HWY. P.O. BOX 152 LAKE WALES FL 33853 LAKE WALES FL 33859-0152 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 65-0201432 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired П Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent UPCHURCH, MICHELLE D Street Address (P.O. Box Number is Not Acceptable) 511 N SCENIC WAY LAKE WALES FL 33853 Zip Code 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. FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 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. **PCEO** ☐ Addition ☐ Delete TITLE Change TITLE WATERMAN, DONALD NAME NAME 201 MILLSAP ST 7 STREET ADDRESS STREET ADDRESS **BRISTOL VA 24201** CITY-ST-ZIP CITY-ST-ZIP □ Change ☐ Addition Delete TITLE WATERMAN, ELIZABETH NAME 201 MILSAP ST #7 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **BRISTOL VA 24202** CITY-ST-ZIP □ ·Change ☐ Addition TITLE Delete .~ TITLE UPCHURCH, MICHELLE D NAME STREET ADDRESS 1420 LAKEVIEW RD STREET ADDRESS LAKE WALES FL 33853 CITY-ST-ZIP CITY-ST-7IP MOP ☐ Delete TITLE ☐ Change ☐ Addition TITLE CUTTING, CAROLYN A NAME NAME 163 HARRISON ST STREET ADDRESS STREET ADDRESS CITY-ST-ZIP LAKE WALES FL 33853 CITY-ST-ZIP ☐ Change ☐ Addition TITLE □ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change TITLE ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP

SIGNATURE:

DONALD E WATERMAN, PCEO

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

FILED