2003 FOR PROFIT CORPORATION

FILED May 01, 2003 8:00 am & Secretary of State **UNIFORM BUSINESS REPORT (UBR** L84393 **DOCUMENT #** 05-01-2003 90989 005 ***150.00 1. Entity Name 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 HS 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. ☐ CHECK HERE IF MAKING CHANGES City & State City & State 4. FEI Number Applied For 65-0201432 Not Applicable Zip Country Country Zip \$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: UPCHURCH, MICHELLE D Street Address (P.O. Box Number is Not Acceptable) 511 N SCENIC WAY LAKE WALES FL 33853 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. I am familiar with, and accept the obligations of registered agent. (NOTE: Registered Agent signature required when reinstating) FILE: NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2003 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. **PCEO** TITLE TITLE ☐ Delete ☐ Addition WATERMAN, DONALD NAME NAME 201 MILLSAP ST 7 STREET ADDRESS STREET ADDRESS **BRISTOL VA 24201** CITY-ST-7IP CITY-ST-ZIP TITLE Delete TITLE ☐ Change Addition WATERMAN, ELIZABETH NAME NAME STREET ADDRESS 201 MILSAP ST #7 STREET ADDRESS CITY-ST-ZIP **BRISTOL VA 24202** CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME UPCHURCH, MICHELLE D NAME 1420 LAKEVIEW RD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP LAKE WALES FL 33853 CITY-ST-ZIP TITI F TITLE ☐ Change ☐ Addition CUTTING, CAROLYN A NAME NAME STREET ADDRESS 163 HARRISON ST STREET ADDRESS LAKE WALES FL 33853 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change TITLE Addition 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

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