2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT (AR)

Apr 21, 2004 8:00 am Secretary of State DOCUMENT # N9700000354 1. Entity Name 04-21-2004 90062 002 ****61.25 THE ARK, INC. Principal Place of Business Mailing Address WEST BAYLOOP ROAD WEST BAYLOOP ROAD P.O. BOX 638 P.O. BOX 638 FREEPORT FL 32439 FREEPORT FL 32439 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. MOORE CR2E037 (11/03) City & State City & State Applied For 4. FEI Number **NO-T APPLICABLE** 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 MOON, T C Street Address (P.O. Box Number is Not Acceptable) **BAYLOOP ROAD** FREEPORT FL 32439 32466 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 Charles M. Carttons. the obligations of registered agent FILE NOW: FEE IS \$61.25 9. Election Campaign Financing \$5.00 May Be Make Check Payable to Trust Fund Contribution. Due By May 1, 2004 Added to Fees Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 OFFICERS AND DIRECTORS 10. 11. President TITLE Delete TITLE MOON, J.C. REV Charles M. Carlton sr. NAME : NAME BAYLOOP RD., P.O. BOX 868 STREET ADDRESS STREET ADDRESS B28437 Eastwood AUL FREEPORT FL 32439 CITY-ST-ZIP. CITY-ST-ZIP TITLE Delete TITLE Addition MOON, DAVID NAME NAME 1004 BLACK CREEK BLVD STREET ADDRESS STREET ADDRESS FREEPORT FL 32439 CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE PAGE, ANGIE ---NAME NAME **BAYLOOP RD PO BOX 868** STREET ADDRESS STREET ADDRESS FREEPORT FL 32439 CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Addition MOON, DARELL NAME NAME 117 BAYSIDE DR STREET ADDRESS STREET ADDRESS FREEPORT FL 32438 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP

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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 617, 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.

Charles M. Cartten 4/9/04 (850)812 2320 SIGNATURE: