2001 UNIFORM BUSINESS REPORT (UBR)

FILED Feb 06, 2001 8:00 am Secretary of State DOCUMENT # **P00000024709** CORNN INTERNATIONAL, INC. 02-06-2001 90270 004 ***150.00 Mailing Address Principal Place of Business PO BOX 21 PO BOX 21 BALDWIN FL 32234 BALDWIN FL 32234 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For 4. FEI Number City & State City & State 59-3632587 Not Applicable Zip Country Zip 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 Name LEPRELL, SAMUEL L Street Address (P.O. Box Number is Not Acceptable) STE 201, ST MARK'S PLACE 1930 SAN MARCO BLVD JACKSONVILLE FL 32207 Zip Code City FL 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 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, 2001 Fee will be \$550.00 Added to Fees Trust Fund Contribution. (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. Change ☐ Addition ☐ Delete TITLE TITLE NAME CORNN, BOBBY R SR NAME STREET ADDRESS STREET ADDRESS 445 ST. IVY CITY-ST-ZIP CITY-ST-ZIP MACCLENNY FL 32063 ☐ Change ☐ Addition ☐ Delete TITLE TITLE CORNN, JAMES H NAME NAME STREET ADDRESS STREET ADDRESS RT 1 BOX 1790 CITY-ST-ZIP -CITY-ST-ZIP-ST-GEORGE GA-31646 Change ~ ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Change TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP

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 changed, or on an attachment with all other like empowered.

SIGNATURE:

PED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR