2001 UNIFORM BUSINESS REPORT (UBR) FILED Apr 30, 2001 08:00 AM DOCUMENT # P0000111099 1. Entity Name **Secretary of State** THE KODIAK CORPORATION Principal Place of Business Mailing Address 155 31ST AVE. SW 155 31ST AVE. SW VERO BCH FL VERO BCH FL 32968 32968 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 65-1069766 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent SIGLER GEORGE 155 31ST AVE. SW Street Address (P.O. Box Number is Not Acceptable) VERO BCH FL32968 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. 04/30/2001 Signature, typed or printed name of registered agent and title if applicable, (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing After MAY 1, 2001 Fee will be \$550.00 \$5.00 May Be Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE X Addition ☐ Change MAME NAME LIGHTFOOT JUDITH STREET ADDRESS STREET ADDRESS 155 31ST AVENUE SW CITY-ST-ZIP VERO BEACH CITY-ST-ZIP 32968 ☐ Delete TITLE ☐ Change X Addition NAME NAME SIGLER GEORGE STREET ADDRESS STREET ADDRESS 155 31ST AVENUE SW CITY-ST-ZIP CITY-ST-ZIP VERO BEACH FL32968 ☐ Delete TITLE TRES ☐ Change X Addition NAME LIGHTFOOT лтіпп. STREET ADDRESS STREET ADDRESS 155 31ST AVENUE SW CITY-ST-ZIP CITY-ST-ZIP VERO BEACH FL. 32968 ☐ Delete TITLE SEC X Addition Change NAME LIGHTFOOT лтипп. STREET ADDRESS STREET ADDRESS 155 31ST AVENUE SW CITY-ST-ZIP CITY-ST-ZIP VERO BEACH FL32968 TITLE ☐ Delete TITLE PRES ☐ Change ■ Addition NAME SIGLER GEORGE STREET ADDRESS STREET ADDRESS 155 31ST AVENUE SW CITY-ST-ZIP CITY-ST-ZIP VERO BEACH FL32968 Delete TITLE Change ☐ Addition 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 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 an address, with all other like empowered.

CR2E034 (11/00)

SIGNATURE: Judith E. Lightfoot Sec 04/30/2001

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #