2001 UNIFORM BUSINESS REPORT (UBR). **FILED** Feb 03, 2001 8:00 am **DOCUMENT # P30425 Secretary of State** STALCON, INC. 02-03-2001 90298 042 ***150.00 Principal Place of Business Mailing Address 1048 FLORIDA BLVD 1048 FLORIDA BLVD BATON ROUGE LA 70802 BATON ROUGE LA 70802 2. Principal Place of Business 3. Mailing Address Suite, Apt. #. etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 72-1170042 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 BISSETT, LLOYD Street Address (P.O. Box Number is Not Acceptable) % CF INC. 10609 HWY. 39 NORTH, COUNTY LINE ROAD PLANT CITY FL 33564 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. 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 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, 12. Change TITLE ☐ Delete KNOST, HOMER NAME STREET ADDRESS RT. 1 BOX 215 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **CLINTON LA** TITLE ☐ Delete ☐ Addition NAME FIFE, JOHN H. NAME STREET ADDRESS STREET ADDRESS 1860 OLD PLANTATION LANE CITY-ST-ZIP CITY-ST-ZIP **BATON ROUGE LA 70806** TITLE Delete TITLE ☐ Change Addition NAME **** SMITH: EVELYN N. --NAME STREET ADDRESS STREET ADDRESS 1048 FLORIDA BLVD. CITY-ST-ZIP BATON ROUGE FL CITY-ST-ZIP Addition TITLE ☐ Delete TITLE Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TITLE ☐ Delete TITLE ☐ Change 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 eport 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 actor as a property of the empowered.

STREET ADDRESS

CITY-ST-ZIP

TITLE

SIGNATURE:

NAME STREET ADDRESS

CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Delete

1/29/01 225-383-013

☐ Addition

☐ Change