FILED 2002 UNIFORM BUSINESS REPORT (UBR) May 15, 2002 8:00 am Secretary of State DOCUMENT # P30425 1. Entity Name 05-15-2002 90099 047 ***150.00 STALCON, INC. Mailing Address Principal Place of Business 1048 FLORIDA BLVD 1048 FLORIDA BLVD BATON ROUGE LA 70802 **BATON ROUGE LA 70802** 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For 4. FEI Number City & State City & State 72-1170042 Not Applicable \$8.75 Additional Country Country Zip Zip 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent BISSETT, LLOYD Street Address (P.O. Box Number is Not Acceptable) % CF INC. 10609 HWY. 39 NORTH, COUNTY LINE ROAD Zip Code PLANT CITY FL 33564 City 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 After May 1, 2002 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. OFFICERS AND DIRECTORS 11. Change Addition TITLE ☐ Delete TITLE NAME NAME KNOST, HOMER STREET ADDRESS STREET ADDRESS RT. 1 BOX 215 CITY-ST-ZIP CITY-ST-ZIP CLINTON LA ☐ Addition ☐ Change TITLE ☐ Delete TITLE NAME NAME FIFE, JOHN H. STREET ADDRESS STREET ADDRESS 1860 OLD PLANTATION LANE CITY-ST-ZIP CITY-ST-ZIP **BATON ROUGE LA 70806** ☐ Change Addition TITLE ☐ Delete TITLE NAME NAME SMITH, EVELYN N. STREET ADDRESS STREET ADDRESS 1048 FLORIDA BLVD. CITY-ST-ZIP CITY-ST-ZIP **BATON ROUGE FL** ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TITLE ☐ Delete

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 explain 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 an other like empowered.

NAME

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

NAME

STREET ADDRESS

CR2E034 (9/01)