2004 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 28, 2004 8:00 am Secretary of State **DOCUMENT # P93000045217** 1. Entity Name 04-28-2004 90269 018 ***150 00 FERSNER, INC. Principal Place of Business Mailing Address 8344 NO ARMENIA AVE 4255 W HUMPHREY ST #313 54043383 TAMPA, FL 33604 US TAMPA, FL 33614 2. Principal Place of Business 3. Mailing Address 10606 Carrollbrook Lane 10606 Carrollbrook Lane Suite, Apt. #, etc. Suite, Apt. #, etc. 04142004 CR2E034 (10/03) City & State City & State 4. FEI Number Applied For Tampa, FL Tampa, FL 59-3188233 Not Applicable Zip 33618 Country USA Zip 33618 Country \$8.75 Additional 5. Certificate of Status Desired USÁ 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent RICKENBACKER, MARY L Street Address (P.O. Box Number is Not Acceptable) 10606 Carrollbrook Lane 4255 W HUMPHREY ST #313 TAMPA, FL 33614 City Tampa, FL Zip Code 33618 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 the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOWIII FEE IS \$150.00 П Trust Fund Contribution. After May 1, 2004 Fee will be \$550.00 Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS TITLE ☐ Delete TITLE Change Addition RICKENBACKER, M L NAME NAME 10606 CARROLL BROOK LANE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP TAMPA, FL 33618 CITY-ST-ZIP XXAddition TITLE ☐ Delete TITLE Change NAME Salley A. Rickenbacker STREET ADDRESS STREET ADDRESS 210 Morton Street CITY-ST-ZIP CITY-ST-ZIP Nashville, TN 37211 TITLE ☐ Delete TITLE Change XX Addition John A. Rickenbacker NAME NAME STREET ADDRESS STREET ADDRESS 7312 Cascading Pines Drive CITY-ST-ZIP CITY-ST-ZIP Tega Cay, SC 29708 TITLE ☐ Change ☐ Delete TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IF CITY-ST-ZIP TITLE ☐ Delete Change | ☐ Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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 607, 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. SIGNATURE: //www

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