2005 FOR PROFIT CORPORATION

Apr 08, 2005 8:00 am Secretary of State ANNUAL REPORT **DOCUMENT # P94000088624** 04-08-2005 90081 018 ***150.00 SARCON CORPORATION Mailing Address Principal Place of Business 50035233 C/O LARRY GEIMER 1515 RINGLING BLVD 1515 RINGLING BLVD SUITE 890 SUITE 890 SARASOTA, FL 34236 SARASOTA, FL 34236 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03212005 CR2E034 (10/03) Cha-P Applied For 4 FEI Number City & State City & State 59-3288707 Not Applicable Country Country Zip \$8.75 Additional 5. Certificate of Status Desired .Fee.Required_ 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name HENDRICKSON, ROBERT W III Street Address (P.O. Box Number is Not Acceptable) 1206 MANATEE AVE. W. BRADENTON, FL 34205 City -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. I am familiar with, and accept SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE **\$5.00** May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. ☐ Change ☐ Addition ST Delete TITLE TITLE SISKIND, ROBERT G NAME NAME STREET ADDRESS STREET ADDRESS STE 303, 252 PALL MALL ST LONDON, ONTARIO, CA N6A- P6 CITY-ST-ZIP CITY-ST-ZIP Defete TITLE Change Addition TITLE SAMAHA, STEVEN M NAME STREET ADDRESS STREET ADDRESS 201 N FRANKLIN STREET, SUITE 2200 TAMPA, FL 33602 CITY-ST-ZIP CITY-ST-ZIP Change Delete TITLE ☐ Addition SISKIND; ROCHELLE M NAME NAME STREET ADDRESS 252 PALL MALL STREET, #303 STREET ADDRESS CITY-ST-ZIP LONDON, ONTARIO, CANADA, N6A-P6 CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE TITLE NAME STREET ADDRESS STREET ADDRESS

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 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.

CITY-ST-ZIP

CITY-ST-ZIP

TITLE

NAME STREET ADDRESS

CITY-ST-ZIP

STREET ADDRESS

TITLE

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

☐ Delete

Mar. 28, 2005.

Change

☐ Addition

FILED