2001 UNIFORM BUSINESS REPORT (UBR) FILED Jan 23, 2001 8:00 am Secretary of State DOCUMENT # P9600073527 CORNER POCKET INC. 01-23-2001 90095 035 ***150.00 Principal Place of Business Mailing Address 2368 NORTH A1A 2368 NORTH A1A INDIALANTIC FL 32903 INDIALANTIC FL 32903 DAAAADDTJ 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 59-3409378 Not Applicable Zip Country Zip 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 Name SULLIVAN, RANDY L Street Address (P.O. Box Number is Not Acceptable) 2368 NORTH HWY A1A INDIALANTIC FL 32903 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 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. TITLE Delete ☐ Addition Change NAME MACK, VINCENT J STREET ADDRESS 1027 TIDE ROAD S.E. STREET ADDRESS CITY-ST-ZIP CITY-\$T-ZIP PALM BAY FLORIDA FL 32909 TITLE □ Delete ☐ Change ☐ Addition NAME SULLIVAN, PEGGY S NAME STREET ADDRESS P.O. BOX 361632 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MELBOURNE FL 32936-1632 TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME SULLIVAN, RANDY L NAME STREET ADDRESS 13813 MALCOLM AVENUE STREET ADDRESS CITY-ST-ZIP **HUDSON FL 34667** CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition

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.

NAME

STREET ADDRESS CITY-ST-ZIP

. SULLIVAN

SIGNATURE: Mudy

STREET ADDRESS

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

01/11/01

321-693-5821

Daylime Phone #