2003 FOR PROFIT CORPORATION

MALE

TITLE

NAME

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZP

CITY-ST-ZP

6 MAINSAIL CR.

ORMOND BEACH, FL 32174

DOCUMENT # P97000101098 04-28-2003 91362 007 ***155.00 1. Entity Name MERADON CORPORATION Principal Place of Business Mailing Address 1476 GROVE TERR 1476 GROVE TERR WINTER PARK, FL 32789 WINTER PARK, FL 32789 2. Principal Place of Business 3. Mailing Address 1476 GOOVE TER 110 BEONE Suite, Apt. #, etc. Suite, Apt. #, etc. ☐ CHECK HERE IF MAKING CHANGES City & State City & State 4. FEI Number Applied For WINTER PARK FLORIDA 59-3478329 WINTERYA Not Applicable \$8.75 Additional Zip 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent : WAITE, DONALD M 1476 GROVE TERR Street Address (P.O. Box Number is Not Acceptable) WINTER PARK, FL 32789 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 the obligations of registered agent. Signature, typest or primed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstanting) DATE FILE NOWRT FILE IS \$150 00 After May 1, 2003 Fee will be 1666.00 she Check Payable to Physics Department of State 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete MLF ☐ Change Addition CR2E034 (10/02) NAME WAITE, DONALD M NAME 1476 GROVE TERR STREET ADDRESS STREET ADDRESS WINTER PARK, FL 32789 CITY-ST-2P CITY-ST-ZIP Delete Addition TITLE TS TITLE ☐ Change HAME WAITE, MOLLY B NAME STREET ADDRESS 1476 GROVE TERR STREET ADDRESS CITY-ST-ZP WINTER PARK, FL 32789 CITY-ST-ZIP TITLE Delete TILE ☐ Change Mddition MALE WARD, MEREDITH A MALAS 400 ABBEYWOOD LN -STREET ADDRESS STREET ADDRESS CITY-ST-2P CASSELBERRY, FL 32707 CITY-ST-ZIP TITLE Delete 11116 ☐ Change Addition WAITE, ADDISON C NAME NAME 3 HALL AVE STREET ADDRESS STREET ADDRESS CITY-ST-ZP WINTER PARK, FL 32789 CITY-ST-ZIP TITLE ☐ Delete TITLE Change ■ Addition WAITE, JONATHAN R

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.

MALIF

TITLE

NAME

Delete

STREET ADDRESS

STREET ADDRESS

CITY-ST-2IP

CITY-ST-21P

DONALD M. WATE PRES. 04/23/03 (407)645-020

FILED Apr 28, 2003 8:00 am Secretary of State

☐ Change

Addition