2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR P98000090830 DOCUMENT # 1. Entity Name CORNELL HOLDINGS, INC. Principal Place of Business Mailing Address 8930 SW 192 DRIVE 8930 SW 192 DRIVE MIAMI FL 33157 MIAMI FL 33157 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. CHECK HERE IF MAKING CHANGES

Jul 11, 2003 8:00 am Secretary of State

07-11-2003 90056 022 ***558.75	
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City & State Zip Country		City & State		4. FEI Number 65-0877887		Applied For Not Applicable	
		Zip .	Country		5. Certificate of Status Desir	ed 💢	\$8.75 Additional Fee Required
	. Name and Address of Cui	rrent Registered Agent		1	7. Name and Address of No	w Registere	d Agent
JACOBS, JOI 8930 SW 192 MIAMI FL 331	DRIVE			Name Street Addre	ss (P.O. Box Number is Not Accep	able)	
				City		F	Zip Code
	ned entity submits this statem of registered agent.	ent for the purpose of chang	jing its register	ed office or regi	stered agent, or both, in the State of	f Florida. I a	m familiar with, and accept

SIGNATURE		
Signature, typed or printed name of registered agent and title if applicable.	(NOTE: Registered Agent signature required when reinstating)	DATÉ

FILE NOW!!! FEE IS \$550.00 After September 10, 2003 Fee will be \$750.00 Make Check Payable to Florida Department of State

9. Election Campaign Financing **\$5.00** May Be Trust Fund Contribution. Added to Fees

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10,	OFFICERS AND DIRECTOR		11.	ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DPST JACOBS, JOHN R 8930 SW 192ND DR MIAMI FL 33157	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	John P. Horan Change Change Change Change Gladdition 9530 Dana Road Miami, F1 33157
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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.