FILED

2001 UNIFORM BUSINESS REPORT (UBR)

Feb 03, 2001 8:00 am Secretary of State DOCUMENT # P98000098788 1. Entity Name CONARD INVESTMENT HOLDINGS, INC. 02-03-2001 90052 017 ***150.00 Principal Place of Business Mailing Address 15548 REDINGTON DRIVE 15548 REDINGTON DRIVE REDINGTON BEACH FL 33708 REDINGTON BEACH FL 33708 DUDIEDVV 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 59-3554807 Not Applicable Zip 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 WONSICK, KIMBERLEE A Street Address (P.O. Box Number is Not Acceptable) 4502 HIGHWAY 20 EAST SUITE & A NICEVILLE FL 32578 Zip Code City FI 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS ☐ Delete TITLE TITLE ☐ Change Addition CONARD, ANN NAME NAME STREET ADDRESS STREET ADDRESS 15548 REDINGTON DRIVE CITY-ST-ZIP CITY-ST-ZIP **REDINGTON BEACH FL 33708** ☐ Addition ☐ Change TITLE , 🔲 Delete TITLE CONARD, SCOTT NAME NAME STREET ADDRESS 15548 REDINGTON DRIVE STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP **REDINGTON BEACH FL 33708** Change Addition TITLE Delete_ NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP 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

SIGNATURE: 1 SMOX MAN ANN L CONNER PRES 1

Date | 30/01 727-392-4549