2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

May 28, 2004 8:00 am Secretary of State **DOCUMENT # P99000001140** 05-28-2004 90004 005 ***150.00 1. Entity Name RONSTAN INTERNATIONAL, INC. Principal Place of Business Mailing Address 7600 BRYAN DAIRY RD. N. 7600 BRYAN DAIRY RD. N. 54055802 LARGO, FL 33777 LARGO, FL 33777 2. Principal Place of Business 3. Mailing Address 7600 Bryan 7600 Suite, Apt. #, etc. Suite, Apt. #, etc 03192003 Chg-P CR2E034 (10/03) Sulte iaite Applied For City & State City & State 4. FEI Number EL 2190 Largo 59-3551332 Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired Pinellas Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name SCHINDEL, MATTHEW Street Address (P.O. Box Number is Not Acceptable) ONE NORTH CLEMATIS STREET STE 500 WEST PALM BEACH, FL 33401 City Zip Code FL 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, 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. Election Campaign Financing \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution. Added to Fees corporation did not receive the prior notice. Due by September 8, 2004 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. TITLE Delete TITLE Change Dowdney Bay shore FULLMER, K.C. NAME NAME STREET ADDRESS 5304 LAKE SIDE AVE STREET ADDRESS 33 703 CITY-ST-ZIP VIRGINIA BEACH, VA 23451 CITY-ST-ZIP VP ☐ Change TITLE Delete TITLE ☐ Addition PRUSSIA, ALAN NAME NAME STREET ADDRESS 1533 UNION ST #E STREET ADDRESS CITY-ST-ZIP ALAMEDA, CA 94501 CITY-ST-ZIP Change TITLE Delete TITLE Addition RANDOLPH, CATHY, NAME STREET ADDRESS 685 SNUG ISLAND STREET ADDRESS CITY-ST-ZIP CLEARWATER, FL 33676 CITY-ST-ZIP TITLE Delete TITLE ☐ Change ■ Addition MURRAY, ALSITAIR NAME NAME STREET ADDRESS 220 BAY RD STREET ADDRESS CITY-ST-ZIP GAND RIGHAM, VI CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition KIRLEY, KEN NAME MANAF STREET ADDRESS 3002 LONGBROKE WAY STREET ADDRESS CITY-ST-ZIP CLEARWATER, FL 33760 CITY-ST-ZIP TITLE Delete TITLE Addition OF WASHINGTON NAME NAME STREET ADDRESS: 1 A CAR LAS HIGH 1 198 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling 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. SIGNATURE:

FILED