2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

Apr 02, 2004 8:00 am Secretary of State DOCUMENT # P99000087352 1. Entity Name 04-02-2004 90042 034 ***150.00 EARL E. KNABB, INC. Principal Place of Business Mailing Address 115 SOUTH 5TH STREET 115 SOUTH 5TH STREET 94041717 MACCLENNY, FL 32063 MACCLENNY, FL 32063 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02212004 CR2E034 (10/03) Chg-P Applied For City & State 4. FEI Number City & State 59-3601056 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 trank U. YONG, FRANK J-701 FISK STREET, STE 110 Street Address (P.O. Box Number is Not Acceptable) JACKSONVILLE, FL 32204 4590 St. Johns Avenue 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 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOWIII FEE IS \$150.00 Trust Fund Contribution. After May 1, 2004 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. PD TITLE Delete TITLE Change ☐ Addition KNABB, EARL JR. NAME NAME South 115 SOUTH 5TH STREET STREET ADDRESS STREET ADDRESS Macclenny MACCLENNY, FL 32063 CITY-ST-ZIP Báol. CITY-ST-ZIP TITLE **VPD** ☐ Delete ☐ Change ☐ Addition NAME JOHNSON, ANN K NAME STREET ADDRESS 115 SOUTH 5TH ST. STREET ADDRESS MACCLENNY, FL 32063 CITY-ST-ZIP CITY-ST-ZIP STD TITLE ☐ Delete TITLE Change ☐ Addition ASCHENBRENNER, CHERYL Y NAME NAME 115 SOUTH 5TH ST. STREET ADDRESS STREET ADDRESS CITY - ST- ZIP MACCLENNY, FL 32063 CITY-ST-ZIP --- Change - -- - Addition . - - Delete -TITLE TITLE-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 TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 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.

FILED