2001 UNIFORM BUSINESS REPORT (UBR)

FILED Apr 26, 2001 8:00 am Secretary of State **DOCUMENT # \$44670** WARNER D. CONARTON COMPANY, INC. 04-26-2001 90068 039 ***150.00 Principal Place of Business Mailing Address 524 OAKFIELD DR 524 OAKFIELD DR BRANDON FL 33511 BRANDON FL 33511 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 59-3065649 Not Applicable Zip Country 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 CONARTON, JEROME Street Address (P.O. Box Number is Not Acceptable) 1604 OAKMONT DR **BRANDON FL 33511** City 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. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 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 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE Delete CR2E034 (10/00) TITLE ☐ Change ■ Addition CONARTON, JEROME NAME NAME STREET ADDRESS 1604 OAKMONT DR STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP BRANDON FL. TITLE ☐ Delete TITLE Addition CONARTON, ELLA L. NAME NAME STREET ADDRESS 32700 KNOLLWOOD LN STREET ADDRESS CITY-ST-ZIP ZESHYSHILL FL ろろらせつ CITY-ST-7IP TITLE Delete ☐ Change Addition CONARTON, JON P. NAME NAME STREET ADDRESS 3817 CLOVERHILL CA STREET ADDRESS CITY-ST-ZIE CITY-ST-7IP BRANDON FL TIT! F ☐ Delete TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 7171.5 ☐ Delete TITLE ☐ 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

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 changed, or on an attachment with an address, with all other like empowered.

CITY-ST-ZIP

CITY-ST-ZIP

SIGNATURE: \

JL CONANTON SIGNATURE AND TOPES OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

14-18-01 813-689 4884