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Zip Code s of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of Honging its registere, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered and or provided the submit of the purpose of Honging its registered and the Honging its regist d its registered ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 ☐ Addition Change (1)46-1)19 ******\$**0.00 Addition CORNWALL, ONTARIO CA CITY-ST-ZIP □ DELETE 2.1 TITLE TITLE WARDEN, MICHAEL GEORGE 2.2 NAME NAME 2.3 STREET ADDRESS 103 SYDNEY STREET STREET ADDRESS 2. 4 CITY- ST-ZIP ☐ Addition CORNWALL, ONTARIO CA Change CITY-ST-ZIP 3 1 TITLE DELETE D TITLE 3.2 NAME JONES, E. DONALD NAME 3.3 STREET ADDRESS R.R. #2 STREET ADDRESS Addition 34. CITY-ST-ZIP IROQUOIS, ONTARIO CA Change Joseph P. Smid 1992 Green Glade RD CITY-ST-ZIP 4.1 TITLE DELETE 4 2 NAME NAME 4.3 STREET ADDRESS STREET ADDRESS 4 4 CITY-ST-ZIP Addition CITY-ST-ZIF 51 TITLE ☐ DELETE TITLE 5.2 NAME NAME 5.3 STREET ADDRESS STREET ADDRESS 5.4 CITY-ST-ZIP ☐ Addition [] Change CITY-ST-ZIP 6.1 TITLE DELETE TITLE 6.2 NAME 6.3 STREET ADDRESS STREET ADDRESS 6.4 CITY-ST-ZIP

14. 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 annual report or supplemental annual 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 13 in the page of the corporation with an address with all other like empowered. CITY-ST-ZIP

richael Worden SIGNAT