2001 UNIFORM BUSINESS REPORT (UBR) FILED Feb 28, 2001 8:00 am Secretary of State DOCUMENT # K02276 PEARSON INDUSTRIES, INC. 2-28-2001 90113 033 ***150.00 Principal Place of Business Mailing Address 15002 CORTEZ BLVD. 15002 CORTEZ BLVD. BROOKSVILLE FL 34613-3068 BROOKSVILLE FL 34613-3068 925268 2. Principal Place of Business 3. Mailing Address Suite, Apt, #, etc. Suite Apt. #. etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 59-2859161 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 JOHNSTON, JOSEPH E., JR. Street Address (P.O. Box Number is Not Acceptable) 15002 CORTEZ BLVD. **BROOKSVILLE FL 34613** Zip Code 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) DATE FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. 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 CR2E034 (10/00) STD TITLE ☐ Delete TITLE ☐ Change ☐ Addition PEARSON, STEVEN W. NAME NAME 2178 MARINER BLVD. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP SPRING HILL FL CITY-ST-ZIP PD ☐ Delete TITLE TITLE ☐ Change Addition PEARSON, SAMUEL RICHARD NAME NAME 14354 SNOW MEMEORIAL HWY STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **BROOKSVILLE FL** CITY-ST-ZIP Delete Change ☐ Addition TITLE TITLE. PEARSON, DOROTHY G. NAME NAME 3258 MINNOW CREEK DR. STREET ADDRESS STREET ADDRESS SPRING HILL FL CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IF ☐ Change ☐ Addition ☐ Delete TETLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST- ZIP

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.

SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

/Samuel R. Pearson

02-21-01

352-796-9604

Daytime Prione #