2002 UNIFORM BUSINESS REPORT (UBR)

Feb 14, 2002 8:00 am Secretary of State DOCUMENT # K02276 1. Entity Name PEARSON INDUSTRIES, INC. 02-14-2002 90038 007 ***150.00 Principal Place of Business Mailing Address 15002 CORTEZ BLVD. 15002 CORTEZ BLVD. BROOKSVILLE FL 34613-3068 BROOKSVILLE FL 34613-3068 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 59-2859161 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent JOHNSTON, JOSEPH E., JR. Street Address (P.O. Box Number is Not Acceptable) 15002 CORTEZ BLVD. **BROOKSVILLE FL 34613** 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 Election Campaign Financing **\$5.00** May Be Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 STD CR2E034 (9/01) ☐ Delete TITLE ☐ Change ☐ Addition NAME Pearson, Steven W. NAME STREET ADDRESS 2178 Mariner Blvd. STREET ADDRESS CITY-ST-ZIP SPRING HILL FL CITY-ST-ZIP TITL F ☐ Delete TITLE ☐ Change ☐ Addition NAME PEARSON, SAMUEL RICHARD NAME STREET ADDRESS 14354 SNOW MEMEORIAL HWY STREET ADDRESS CITY-ST-ZIP **BROOKSVILLE FL** CITY_ST_7IP TITLE ☐ Delete TITLE Change ☐ Addition NAME PEARSON, DOROTHY G. NAME STREET ADDRESS 3258 MINNOW CREEK DR. STREET ADDRESS CITY-ST-ZIP SPRING HILL FL CITY-ST-ZIP ... Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition 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

SIGNATURE: REQUIR/Samuel R. Pearson

01-30-02

352-799-0057

FILED