2001 UNIFORM BUSINESS REPORT (UBR)

May 02, 2001 8:00 am Secretary of State **DOCUMENT # 211808** 1. Entity Name PGI INCORPORATED 05-02-2001 90181 015 ***150.00 Principal Place of Business Mailing Address 1625 WEST MARION AVE 212 SOUTH CENTRAL STE 1 STE 100 PUNTA GORDA FL 33950 ST LOUIS MO 63105 HS 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 59-0867335 Not Applicable Country Zip Country Zip **\$8.75** Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name MOORE, JAMES E Street Address (P.O. Box Number is Not Acceptable) 1625 W. MARION AVE. SUITE 2 **PUNTA GORDA FL 33950** Zip Code City 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, 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. П Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. Addition TITLE CSD ☐ Delete TITLE Change NAME NAME LOVE, ANDREW S. STREET ADDRESS 212 SOUTH CENTRAL SUITE 100 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ST LOUIS MO 63105 ☐ Addition ☐ Delete TITLE Change NAME SCHIFFER, LAURENCE A. NAME STREET ADDRESS STREET ADDRESS 212 SOUTH CENTRAL SUITE 100 CITY-ST-ZIP CITY-ST-7IP ST LOUIS MO 63105 ☐ Change ☐ Addition Delete TITLE ast TITLE NAME CLEMENT, GLORIA D NAME STREET ADDRESS STREET ADDRESS 212 SOUTH CENTRAL SUITE 100 CITY-ST-7IP CITY-ST-ZIP ST LOUIS MO 63105 ☐ Change Addition □ Detete TITLE KOVARLK, ANNETTE NAME NAME STREET ADDRESS STREET ADDRESS 212 SOUTH CENTRAL SUITE 100 CITY-ST-ZIP CITY-ST-ZIP ST LOUIS MO 63105 Change Addition □ Defete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change Addition TITLE TITLE NAME STREET ADORESS 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

CITY-ST-7IP

D. Clement 4/25/01 (314)512-8711