

# 2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # 270700

1. Entity Name

R.L. PEARSON & SONS, INC.

Principal Place of Business

4327 PRO AM AVE EAST  
PO BOX 20396  
BRADENTON FL 34204-0396  
US

Mailing Address

4327 PRO AM AVE EAST  
PO BOX 20396  
BRADENTON FL 34203-0396

2. Principal Place of Business

132 Lincoln Road

3. Mailing Address

P O Box 2275

Suite, Apt. #, etc.

P O Box 2275

Suite, Apt. #, etc.

City & State

Winter Haven, FL

City & State

Winter Haven, FL

Zip

Country

33884-2275

US

Zip

33883-2275

Country

US

6. Name and Address of Current Registered Agent

PEARSON E J JR.  
132 LINCOLN ROAD  
WINTER HAVEN FL 33884

7. Name and Address of New Registered Agent

Name

E.J. PEARSON

Street Address (P.O. Box Number is Not Acceptable)

4327 ProAm Ave. East

City

Bradenton

FL

Zip Code

34203

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

*E.J. Pearson*

E.J. PEARSON D S T Jan. 5, 2001

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 Tax filing requirement and elects to do so. (See criteria on back) ☐

**FILE NOW!!! FEE IS \$150.00**  
**After MAY 1, 2001 Fee will be \$550.00**  
**Make Check Payable to Department of State**

10. Election Campaign Financing Trust Fund Contribution. ☒

**\$5.00** May Be Added to Fees

11. OFFICERS AND DIRECTORS

TITLE	PD	<input type="checkbox"/> Delete
NAME	PEARSON, E J	
STREET ADDRESS	4327 PROAM AVE EAST	
CITY-ST-ZIP	BRADENTON FL	
TITLE	DST	<input type="checkbox"/> Delete
NAME	PEARSON, E J JR	
STREET ADDRESS	132 LINCOLN ROAD	
CITY-ST-ZIP	WINTER HAVEN FL 33884	
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	PD	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	E.J. PEARSON JR.	
STREET ADDRESS	132 Lincoln Road	
CITY-ST-ZIP	Winter Haven, FL 33884	
TITLE	DST	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	E.J. PEARSON	
STREET ADDRESS	4327 ProAm Ave. East	
CITY-ST-ZIP	Bradenton, FL 34203	
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

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.

E.J. PEARSON D S T Jan 5, 2001

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

941--753-8825

Daytime Phone #

**FILED**  
**Jan 23, 2001 8:00 am**  
**Secretary of State**

01-23-2001 90022 026 \*\*\*155.00

CU007875



DO NOT WRITE IN THIS SPACE

CR2E034 (10/00)

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