2004 FOR PROFIT CORPORATION - ANNUAL REPORT

May 05, 2004 8:00 am Secretary of State **DOCUMENT # 521056** 05-05-2004 90197 033 ***150.00 1. Entity Name PERL, INC. Principal Place of Business Mailing Address 5009 S FLORIDA AVE P. O. BOX 447 24070818 INVERNESS, FL 34450 US INVERNESS, FL 34451-0447 3. Mailing Address 2. Principal Place of Business. Suite, Apt. #, etc. Suite, Apt. #, etc. 04222004 CR2E034 (10/03) Chg-P Applied For City & State City & State 4. FEI Number 59-1802766 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired П Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name LAPERLE, DAVID R. Street Address (P.O. Box Number is Not Acceptable) **5009 SOUTH FLORIDA AVENUE** INVERNESS, FL 34450 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2004 Fee will be \$550.00 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. ☐ Addition Delete ☐ Change TITLE TITLE LAPERLE, DAVID'R. NAME NAME STREET ADDRESS 5009 SOUTH FLORIDA AVE. STREET ADDRESS CITY-ST-ZIP INVERNESS, FL CITY-ST-ZIP Delete ☐ Addition TITLE TITLE ☐ Change LAPERLE, BRENDA -NAME NAME STREET ADDRESS 5009 SOUTH FLORIDA AVE. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP INVERNESS, FL TITLE Change ☐ Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ■ Addition TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Change ■ Addition TITLE ☐ Delete NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change ☐ Addition ☐ Delete TITI F NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

355·726-2485

FILED