FILED

2002 UNIFORM BUSINESS REPORT (UBR)

Jan 23, 2002 8:00 am DOCUMENT # 537743 **Secretary of State** 1. Entity Name 01-23-2002 90073 036 ***150.00 PETER S. WELLS CO., INC. Principal Place of Business Mailing Address 124 TEQUESTA HBR. DR. P.O. BOX 1566 MERRITT'ISLAND FL 32952 COCOA FL 32923 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 59-1745691 Not Applicable Zip Country Zip 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 WELLS, PETER S Street Address (P.O. Box Number is Not Acceptable) 124 TEQUESTA HBR DR MERRITT ISLAND FL 32952 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) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS CR2E034 (9/01) TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME WELLS, PETER S STREET ADORESS STREET ADDRESS 124 TEQUESTA HBR DR CITY-ST-ZIP CITY-ST-ZIP **MERRITT ISLAND FL 32952** TITLE ☐ Delete TITLE Change ■ Addition NAME JENSEN, WAYNE NAME STREET ADDRESS STREET ADDRESS 100 S.W. 15TH ST. CITY-ST-ZIP CITY-ST-ZIP FT. LAUDERDALE FL TITLE ☐ Delete TITLE ☐ Change ☐ Addition n NAME NAME WELLS, ANNE STREET ADDRESS 124 TEQUESTA HBR DR STREET ADDRESS CITY-ST-7IP CITY-ST-7IP MERRITT ISLAND FL 32952 ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME WELLS, PETER S STREET ADDRESS STREET ADDRESS 124 TEQUESTA HBR DR CITY-ST-ZIE CITY-ST-ZIP MERRITT ISLAND FL 32952 ☐ Delete ☐ Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change TITLE TITLE Addition Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY~ST-ZIP 13. I hereby certify that the information supplied with this filling 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:

Daytime Phone #