

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
May 28, 2002 8:00 am
Secretary of State

05-28-2002 91621 040 ***150.00

DOCUMENT # 575189

1. Entity Name

PIMM CONSULTANTS, INC.

Principal Place of Business

~~2560 TIGERTAIL AVE.
 #6
 MIAMI FL 33133~~

Mailing Address

~~2560 TIGERTAIL AVE.
 #6
 MIAMI FL 33133~~

2. Principal Place of Business

3130 SW 27th Ave

3. Mailing Address

1172 S. Dixie highway

Suite, Apt. #, etc.

APT. 34

Suite, Apt. #, etc.

482

City & State

MIAMI FL

City & State

CORAL GABLES FL

Zip

33133

Country

U.S.A

Zip

33146

Country

U.S.A

4. FEI Number

59-1834725

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

PIMM, GORDON H

**2560 TIGERTAIL AVE. #6
 MIAMI FL 33133**

7. Name and Address of New Registered Agent

Name

JUNE B. PIMM V D

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

3130 SW 27th Ave #34

City

MIAMI

FL

Zip Code

33133

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, type or print 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. ☐

FILE NOW!!! FEE IS \$150.00

After May 1, 2002 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** ☐ Delete
 NAME **PIMM, GORDON H.**
 STREET ADDRESS **2560 TIGERTAIL AVE. #6**
 CITY-ST-ZIP **MIAMI FL**

TITLE **VD** ☐ Delete
 NAME **PIMM, JUNE B.**
 STREET ADDRESS **2560 TIGERTAIL AVE. #6**
 CITY-ST-ZIP **MIAMI FL**

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
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TITLE ☐ Change ☐ 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.

SIGNATURE:

SIGNATURE REQUIRED

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

May 7 2002

Date

305 219 0930

Daytime Phone #

CR2E034 (9/01)

Attachments

435812

Pimm Consultants Inc.
3130 SW 27th Avenue Miami Fl. 33133

May 7 2002

Florida Department of State
Division of Corporations
Uniform Business Report Filings
PO Box 1500 Tallahassee, Fl. 32303-1500

RE: Pimm Consultants Inc fein 59-1834725 and C.E. Pickering Investments Inc. fein 59-1877861 UBS 2002 filings. Reports enclosed.

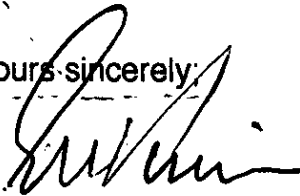
Dear Sirs:

I have been personally out of the country for an extended period and have just now received the UBS reports which should have been filed 7 days ago.

The addresses to which the reports were mailed is incorrect and that along with my absence has resulted in my failure to meet the filing date.

I am sending the reports now by express mail and request that you consider my extenuating circumstances and do not apply the penalty otherwise due.

Yours sincerely,



Gordon H. Pimm

Tel 305 460 7667 cell Ph.305 219 0930 Mailing address 1172 S, Dixie Highway # 482 Coral Gables Fl.
33146-2918