2001 UNIFORM BUSINESS REPORT (UBR)

Apr 02, 2001 8:00 am Secretary of State DOCUMENT # F98000000901 1. Entity Name J.H. PIERCE, JR., INC. 04-02-2001 90060 014 ***150.00 Mailing Address Principal Place of Business 6702 NEWPORT LAKE CIRCLE 6702 NEWPORT LAKE CIRCLE 100401 **BOCA RATON FL 33496 BOCA RATON FL 33496** 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For 4. FEI Number City & State City & State 72-1406433 Not Applicable \$8.75 Additional Country Country Zip 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name PIERCE, JOSEPH H JR. Street Address (P.O. Box Number is Not Acceptable) 6702 NEWPORT LAKE CIRCLE **BOCA RATON FL 33496** 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 (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. 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. Added to Fees Trust Fund Contribution. Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. ☐ Addition Change Delete TITLE TITI F CP NAME NAME PIERCE, JOSEPH H JR. STREET ADDRESS STREET ADDRESS 6702 NEWPORT LAKE CIRCLE CITY-ST-ZIP CITY-ST-ZIP **BOCA RATON FL 33496** ☐ Addition ☐ Change ☐ Delete TITLE TITLE NAME NAME PIERCE, SHIELA STREET ADDRESS STREET ADDRESS 6702 NEWPORT LAKE CIRCLE CITY-ST-ZIP CITY-ST-ZIP **BOCA RATON FL 33496** ___ Change Addition ☐ Delete TITLE TITLE NAME EMBOULAS, LAWRENCE NAME STREET ADDRESS 2332 N. ARNOULT RD. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP METAIRIE LA 70001 ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP □ Change ☐ Addition TITLE ☐ Delete NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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:

GNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

03.26.0/ 56/ 994 8283 Data Daytime Phone #