

# 2001 UNIFORM BUSINESS REPORT (UBR)

FILED

Feb 05, 2001 8:00 am  
Secretary of State

02-05-2001 90122 027 \*\*\*150.00

DOCUMENT # H40359

1. Entity Name

PEARSON GOLF MANAGEMENT, INC.

Principal Place of Business

764 ACACIA BLOSSOM CT.  
AUBURNDAL FL 33823  
US

Mailing Address

764 ACACIA BLOSSOM CT.  
AUBURNDAL FL 33823  
US

2. Principal Place of Business

841 IRENE DR

Suite, Apt. #, etc.

3. Mailing Address

841 IRENE DR

Suite, Apt. #, etc.

City & State

AUBURNDAL FL

City & State

AUBURNDAL FL

Zip

33823

Country

USA

Zip

33823

Country

USA

4. FEI Number 59-2497498

Applied For

Not Applicable

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

PEARSON, MELTON L.  
787 IRENE DR  
AUBURNDAL FL 33823

Name

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

City

FL

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)

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

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE D  
NAME PEARSON, MELTON L.  
STREET ADDRESS 787 IRENE DR  
CITY-ST-ZIP AUBURNDAL FL 33823 ☐ Delete

TITLE ☒ Change ☐ Addition  
NAME  
STREET ADDRESS 841 IRENE DR  
CITY-ST-ZIP AUBURNDAL FL 33823

TITLE DST  
NAME PEARSON, LINDA S.  
STREET ADDRESS 787 IRENE DR  
CITY-ST-ZIP AUBURNDAL FL 33823 ☐ Delete

TITLE ☒ Change ☐ Addition  
NAME  
STREET ADDRESS 841 IRENE DR  
CITY-ST-ZIP AUBURNDAL FL 33823

TITLE D  
NAME ANDREW, STEVEN P.  
STREET ADDRESS 311 THORNHILL ESTATES COURT  
CITY-ST-ZIP WINTER HAVEN FL ☐ Delete

TITLE ☒ Change ☐ Addition  
NAME  
STREET ADDRESS 845 IRENE DR  
CITY-ST-ZIP AUBURNDAL FL 33823

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP ☐ Delete

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

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP ☐ Delete

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

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP ☐ Delete

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

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 another like empowered.

SIGNATURE:

Linda S. Pearson  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

LINDA S. PEARSON

1-30-01

Date

863

968-0266

Daytime Phone #

CR2E034 (10/00)