2001 UNIFORM BUSINESS REPORT (UBR) FILED May 01, 2001 8:00 am Secretary of State **DOCUMENT # H44461** 1. Entity Name KEVIN PEARCE & CO., INC. 05-01-2001 90014 040 ***158.75 Mailing Address Principal Place of Business P.O. BOX 1477 150 COUNTY RD 546 W P O BOX 1477 P-0 BOX-1477 LAKE HAMILITON FL 33851 HAINES CITY FL 33845-1477 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. 4. FEI Number Applied For City & State City & State 59-2504487 Not Applicable \$8.75 Additional Country Zip Country 5. Certificate of Status Desired-Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name PEARCE, KEVIN E. Street Address (P.O. Box Number is Not Acceptable) 56 SKIDMORE RD WINTER HAVEN FL 33884 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) 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. ☐ Change ☐ Addition TITLE DP ☐ Delete TITLE NAME NAME PEARCE, KEVIN E. STREET ADDRESS STREET ADDRESS 56 SKIDMORE RD CITY-ST-ZIP CITY-ST-ZIP WINTER HAVEN FL ☐ Addition ☐ Change TITLE ☐ Delete NAME NAME PEARCE, WARREN E. STREET ADDRESS STREET ADDRESS 2512 CREST DR CITY-ST-ZIP CITY-ST-ZIP HAINES CITY_FL Change Addition Delete TITLE TITLE NAME NAME PEARCE, PATTY J. STREET ADDRESS STREET ADDRESS 2512 CREST DR CITY-ST-ZIP CITY-ST-ZIP HAINES CITY FL ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS

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 empewered 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.

CITY-ST-ZIP

SIGNATURE:

CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

-15-01

863-439-769

Daytime Phone #