

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
May 02, 2003 8:00 am
Secretary of State

05-02-2003 90148 021 ***158.75

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1. Entity Name

WARREN PEARCE TRUCK BROKERS, INC.



Principal Place of Business

150 W STATE RD 546

P.O. BOX 1477

HAINES CITY FL 33845

US

Mailing Address

P O BOX 1477

HAINES CITY FL 33845

US

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

59-2628834

Applied For

Not Applicable

5. Certificate of Status Desired

☒

\$8.75 Additional
Fee Required

☐ CHECK HERE IF MAKING CHANGES



6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

PEARCE, PATTY

150 W STATE RD 546

LAKE HAMILTON FL 33851

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00

After May 1, 2003 Fee will be \$550.00

Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution.

☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
P
PEARCE, WARREN
2512 CREST DR
HAINES CITY FL
☒ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
President
KEVIN E PEARCE
616 GOOD SPRINGS RD
Brentwood TN 37027
☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
ST
PEARCE, PATTY
2512 CREST DR
HAINES CITY FL
☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
V. Pres
Kimberly Mullen
56 SKIDMORE RD
WINTER HAVEN FL 33884
☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
VP-
PEARCE, KEVIN E.
56 SKIDMORE DR
WINTER HAVEN FL
☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
Secretary/CEO
PATTY J. PEARCE
273 Ruby Lake LN
WINTER HAVEN FL 33884
☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
BOD
MULLEN, KIMBERLY
3214 FAIRMONT PLACE
HAINES CITY FL
☐ 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

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE

PEARCE, PATTY
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

4-30-03 863-439-769.1

CR2E034 (10/02)