FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00 PROFIT FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State 1996 DIVISION OF CORPORATIONS **DOCUMENT #** K07324 (2) Corporation Name PEJAN, INC. Mailing Address Principal Place of Business % PETER D. JEROME % PETER D. JEROME 4205 LITTLE ROAD 4205 LITTLE ROAD **NEW PORT RICHEY FL 34655 NEW PORT RICHEY FL 34655** 3. Date Incorporated or Qualified 3a. Date of Last Report 04/26/1995 12/16/1987 4. FEI Number Applied For 2a. Mailing Address 2. Principal Place of Business 59-2869087 Not Applicable 26 21 \$8.75 Additional Suite, Apt. #, etc. Suita, Apt. #, etc. 5. Certificate of Status Desired Fee Bequired 22 27 6. Election Campaign Financing \$5.00 May Be City & State City & State Trust Fund Contribution Added to Fees 28 23 8. This corporation has liability for intangible tax under s. 199.032, Country Country Zφ 🔀 Yes 🗌 No Florida Statutes 30 29 24 25 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 Name JEROME, PETER D. Street Address (P.O. Box Number is Not Acceptable) 82 **4205 LITTLE ROAD** 83 **NEW PORT RICHEY FL 34655** Zip Code 84 City 11. Pursuant to the provisions of Sections 607,0502 and 607,1508. Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. Thereby accept the appointment as registered agent. Lamiliar with, applying the purpose of changing its registered agent. Lamiliar with, applying the polygonian of the purpose of changing its registered agent. Lamiliar with, applying the purpose of changing its registered agent. Lamiliar with, applying the purpose of changing its registered office. SIGNATURE (NOTE: Registrate I Age in signature, required where it instating) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 OFFICERS AND DIRECTORS 13. 12. Addition DELETE 1. 1 TITLE TITLE JEROME, PETER D. 1.2 NAM5 NAME 8639 WOLF DEN TRAIL 1.3 STREET ADDRESS STREET ADDRESS PT. RICHEY FL 14 CITY - ST- 7P CITY - ST - ZIP Change Addition DELETE 2 1 TITLE TITLE 2.2 NAME NAME 2 3 STREET ADDRESS STREET ADDRESS 2 4 CITY - S1 - ZIP CITY-ST-ZiP Change ☐ Addition DELETE 3 1 Talluf 2171 F 3.2 NAME NAME 3.3 STREET ADDRESS STREET ADDRESS 3.4 CITY - ST - ZIP CITY - ST - ZIP Change ☐ Addition DELETE 4 1 THILE TITLE 4.2 NAME NAM: 4.3 STREET ADDRESS STREET ADDRESS 4.4.0 TY ST-ZIP CHTY - ST - ZIP Change Addition DELETE 5 1 TALLE TITLE 5.2 NAME NAME 5.3 STREET ADDRESS STREET ADDRESS 5.4 CITY - ST - ZIP CITY-\$1-2(F Change ☐ Addition □ D€LETE 6 1 THILE TITLE € 2 NAMÉ NAME 6.3 STREET ADDRESS STREET ADDRESS

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SIGNATURE:

NOW PLYER D. JERONS wow.

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k). Florida Statutes I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under early, that I am an officer or director of this 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 12 or Block 13 if chapters. (if on an attachment with an address (813) 376-2759

CR2E034 (12/95)