FILED 2002 UNIFORM BUSINESS REPORT (UBR) May 14, 2002 8:00 am Secretary of State DOCUMENT # L0100004122 1. Entity Name 05-14-2002 90455 001 *1,200.00 PEGASUS INVESTILLO Principal Place of Business Mawng Address 1591 E. ATLANTIC BLVD., SUITE 200 1591 E. ATLANTIC BLVD., SUITE 200 POMPANO BEACH FL 33060 POMPANO BEACH FL 33060 2. Principal Place of Business 3. Mailing Address Annesley House, Rectory Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Fambridge City & State City & State 4. FEI Number Applied For Chelmsford, Not Applicable Zip Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CARLTON MANAGEMENT, INC. Street Address (P.O. Box Number is Not Acceptable) 1591 EAST ATLANTIC BLVD., SUITE 200 POMPANO BEACH FL 33060 City Zip Code FL 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 FILE NOW!!! FEE IS \$50.00 Make Check Payable to Department of State Due By May 1, 2002 9. MANAGING MEMBERS/MANAGERS 10. ADDITIONS/CHANGES TITLE **MGR** ☐ Delete TITLE ☐ Change ☐ Addition NAME RAYNER, RONALD NAME STREET ADDRESS ANNESLEY HOUSE RECTORY ROAD STREET ADDRESS CITY-ST-ZIP ESSEX, UNITED KINGDOM CITY-ST-ZIP TITLE MGR Delete TITLE ☐ Change ☐ Addition RAYNER, SYLVIA G NAME STREET ADDRESS ANNESLEY HOUSE RECTORY ROAD STREET ADDRESS CITY-ST-ZIP ESSEX, UNITED KINGDOM CITY-ST-ZIP ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE

11. 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 is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

TITLE

NAME

STREET ADDRESS

OR AUTHORIZED REPRESENTATIVE

CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER,

NAME

STREET ADDRESS

CITY-ST-ZIP

☐ Delete

Daytime Phone #

■ Addition