2000 UNIFORM BUSINESS REPORT (UBR) FILED Jan 31, 2000 8:00 am Secretary of State DOCUMENT # **L36287** 1. Entity Name PILGRIM CORPORATION 01-31-2000 90060 001 ***750.00 Principal Place of Business Mailing Address 3014 HORATIO ST 3014 HORATIO ST TAMPA FL 33609 TAMPA FL 33609-4122 4862 3. Mailing Address 2. Principal Place of Business PO. Box 1185 1330 S. Killian Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE West Palm Beach Lake Park City & State Applied For City & State 4. FEI Number 59-3016678 Not Applied th Country \$8.75 Additional 5. Certificate of Status Desired 33403 33402 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent -Name ROCKER, CHARLES L. JR Street Address (P.O. Box Number is Not Acceptable) 3014 HORATIO ST **TAMPA FL 33609** 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 DATE 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, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. 11. Delete TITLE TITLE Peter G. urba ROCKER, CHARLES L. JR NAME NAME 1330 S. Killian Dr. STREET ADDRESS STREET ADDRESS 3014 HORATIO ST CITY-ST-ZIP CITY-ST-ZIP Lake Park FL 33403 TAMPA FL Delete ☐ Change Addition TITLE TITLE Louis D. Emory 1005 Oxford Street GODWIN, MELVIN E. NAME STREET ADDRESS 3014 HORATIO ST STREET ADDRESS Languard, FL 32750 CITY-ST-ZIP CITY-ST-ZIP TAMPA FL ☐ Change TITLE TITLE NAME --Alishia L. Urba EBBS: SARAH-K:~~ NAME , 1330 S. Killian Dr STREET ADDRESS STREET ADDRESS 3014 HORATO ST. CITY-ST-ZIP Lako Park , FL CITY-ST-ZIP TAMPA FL ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Change □ Addition ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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 all other like empowered.

SIGNATURE:

1-10-2000