*2001 UNIFORM BUSINESS REPORT (UBR)

Sep 13, 2001 8:00 am Secretary of State DOCUMENT # L94956 1. Entity Name 09-13-2001 90016 019 ***150.00 PETERS, COOK & BILLERO. INC. Principal Place of Business Mailing Address 1401 A1A 1401 A1A AD085582 Vero Beach, FL 32963 Vero Beach, FL 32963 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 65-0215900 Not Applicable Zip Country Zio Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent William W. Caldwell Street Address (P.O. Box Number is Not Acceptable) 756 Beachland Boulevard Vero Beach, FL 32963 City 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. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOWILL PEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible \$5.00 May Be 10. Election Campaign Financing After MAY 1, 2001 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 Sta (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. CR2E034 (11/00) TITLE Delete TILE ☐ Addition NAME Peters, 1401 AlA NAME Frederick C., STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-709 Vero Beach ☐ Addition TITLE Delete TITLE Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ■ Addition ☐ Delete TITLE Change TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE KAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP Change Addition Delete TITLE 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 trusted simpowered 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:

FILED

Collins, Brown, Caldwell, Barkett & Garavaglia

CHARTERED

ATTORNEYS AT LAW
756 BEACHLAND BOULEVARD
VERO BEACH, FLORIDA 32963

PLEASE REPLY TO:

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LISA N. THOMPSON***

•MASTER OF LAWS IN ESTATE PLANNING

••BOARD CERTIFIED REAL ESTATE LAWYER

••*MASTER OF LAWS IN REAL PROPERTY DEVELOPMENT

September 7, 2001

Via Federal Express

Department of State Division of Corporations 409 E. Gaines Street Tallahassee, FL 32399

Re:

Peters, Cook & Billero, Inc. - L94956

Dear Sir or Madam:

The above referenced corporation did not receive the first 2001 Uniform Business Report notice nor the Second notice.

Enclosed please find a completed 2001 Uniform Business Report for the corporation, together with the corporation's check number 11090 for the amount of \$150.00, which represents the filing fee. I respectfully request on behalf of my client that you waive the \$400.00 late fee.

If you have any questions or need additional information please call the undersigned at 561-231-4343.

Very truly yours,

WILLIAM W. CALDWELL

For the Firm

/mjr

Enclosures

cc/enc: Mr. Fred C. Peters, II