2002 UNIFORM BUSINESS REPORT (UBR)

FILED May 20, 2002 8:00 am Secretary of State DOCUMENT # **N94000002456** 05-20-2002 90305 045 ****61.25 THE WILLIAM S. AND ANN D. PEARCE FAMILY FOUNDATI ON. INC. Principal Place of Business Mailing Address 17920 GULF BLVD 17920 GULF BLVD #506 REDINGTON SHORES FL 33708 **REDINGTON SHORES FL 33708** 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 59-3262254 Not Applicable Zip Country Zip 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 Name Street Address (P.O. Box Number is Not Acceptable) SKALSKI: JOSEPH: C-14010 ROOSEVELT BLVD **STE 708** CLEARWATER FL 33762 Zip Code FL 8. See 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 9. Election Campaign Financing Make Check Payable to **\$5.00** May Be FILE NOW: FEE IS \$61.25 Trust Fund Contribution. Added to Fees Department of State 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 PTD TITLE (9/01)☐ Delete TITLE Addition NAME PEARCE, WILLIAM S NAME STREET ADDRESS 17920 GULF BLVD #506 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP redington shores FL 33708 SD TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME PEARCE, ANN D NAME STREET ADDRESS 17920 GULF BLVD #506 STREET ADDRESS CITY-ST-ZIF **REDINGTON SHORES FL 33708** CITY-ST-ZIP VD. TITLE Delete TITLE Change --- -- Addition PEARCE, PAMELA NAME NAME STREET ADDRESS **702 ANTONIA LANE** STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP THE VILLAGES FL 32159 TITLE □ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filling 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 617, 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.

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

SIGNATURE:

TITI F

NAME

STREET ADDRESS

CITY-ST-ZIP

WILLIAM SDP EARCE, PLES. 4-25-02

☐ Delete

☐ Change

☐ Addition