2001 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

. Peters, II, Director

Sep 13, 2001 8:00 am Secretary of State **DOCUMENT # P00000001926** 09-13-2001 90016 018 ***150.00 PCB REFERRAL NETWORK, INC. Principal Place of Business Mailing Address 1401 Hwy A1A, Suite 204 1401 Hwy A1A. Suite 204 Vero Beach, FL 32963 Vero Beach, FL 32963 A0085583 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State FEI Number 65-1083652 Applied For 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 Caldwell, William W. 756 Beachland Blvd. Street Address (P.O. Box Number is Not Acceptable) Vero Beach, FL 32963 City Zip Code FI 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) THE RECOVERED BY EVALUATION OF THE PROPERTY OF 9. This corporation is eligible to satisfy its Intangible Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12. CR2E034 (11/00) TITLE Delete TTLE D Change ☐ Addition HALE NAME Peters, Fred C. II STREET ADDRESS STREET ADDRESS 1401 Hwy AlA, Suite 204 Vero Beach, FL 32963 CiTY-ST-7IP CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Addition ☐ Change NAME 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 TITE F ☐ Delete TITLE ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete Change ☐ Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Celete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS 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 the empowered.

FILED

561-231-5885

Daytenn Pieser #

Collins, Brown, Caldwell, Barkett & Garavaglia

ATTORNEYS AT LAW 756 BEACHLAND BOULEVARD VERO BEACH, FLORIDA 32963 AHachment A 0085583

PLEASE REPLY TO:

POST OFFICE BOX 64-3686 VERO BEACH, FLORIDA 32964-3686

561-231-4343

TELEFAX: 561-234-5213 INTERNET: CBC@VEROLAW.COM

BRUCE D. BARKETT CALVIN B. BROWN WILLIAM W. CALDWELL 5USAN A. CALISTRI* GEORGE 6. COLLINS, JR.** MICHAEL J. GARAVAGLIA 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

Division of Corporations Registration Section 409 E. Gaines Street Tallahassee, FL 32399

Re:

PCB Referral Network, Inc. - P00000001926

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 11089 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