FILED 2002 UNIFORM BUSINESS REPORT (UBR) Apr 29, 2002 8:00 am Secretary of State **DOCUMENT #** P00000010345 1. Entity Name PC GERRARD INTERNATIONAL, INC. 04-29-2002 90042 006 ***158.75 Principal Place of Business Mailing Address 505 AVENUE A. N.W., STE, 102 505 AVENUE A. N.W., STE. 102 WINTER HAVEN FL 33881 WINTER HAVEN FL 33881 2. Principal Place of Business 3. Mailing Address 505 Avenoue A Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE STE 100 City & State City & State 4. FEI Number Applied For ANTER HAVENO. 59-3666893 Not Applicable Country \$8.75 Additional 33881. 5. Certificate of Status Desired ωSA Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent ARTUR. GOVONI, BRIAN R Street Address (P.O. Box Number is Not Acceptable) 505 AVENUE A, N.W., STE. 102 WINTER HAVEN FL 33881 SOS AVENUE A, N.W., STE 8. The above named entry 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 pr name of registered agent and title if applicable (NOTE: Registered Agent signature required when 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 VTax filing requirement and elects to do so. 10:-Election:Campaign:Financing After May 1, 2002 Fee will be \$550.00 \$5.00 May Be *(See criteria on back) Trust Fund Contribution. Make Check Payable to Department of State Added to Fees OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE ☐ Change ☐ Addition GERRARD, PHILIP NAME NAME STREET ADDRESS 5411 LOMA VISTA LOOP STREET ADDRESS CITY-ST-ZIE DAVENPORT FL 33837 CITY-ST-7IP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ 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

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 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE: