2002 UNIFORM BUSINESS REPORT (UBR)

Sep 11, 2002 8:00 am Secretary of State P00000054538 DOCUMENT # 1. Entity Name 09-11-2002 90129 040 ***550 00 PIT-SHOPS, INC. Principal Place of Business Mailing Address 5933 RAVENSWOOD ROAD 5933 RAVENSWOOD ROAD FT. LAUDERDALE FL 33312 FT. LAUDERDALE FL 33312 3. Mailing Address 2. Principal Place of Business 5933 KAVENSWOOD ROAD 5933 KAVENSWOOD ROAD Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State 4. FEI Number Applied For 65-1025448 LAUDERDALE FL Ft. LAUDERDALE FL Not Applicable 33312 \$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 ANDERSON, KENNETH W Street Address (P.O. Box Number is Not Acceptable) 5933 RAVENSWOOD ROAD FT. LAUDERDALE FL 33312 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. I am familiar with, and accept the obligations of registered agent. **SIGNATURE** Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$550.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing Tax filing requirement and elects to do so. \$5.00 May Be After September 13, 2002 Fee will be \$750.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE **PSVT** ☐ Delete TITLE CR2E034 (4/02) Change Addition NAME ANDERSON, KENNETH W NAME STREET ADDRESS 5933 RAVENSWOOD ROAD STREET ADDRESS CITY-ST-ZIF FT. LAUDERDALE FL 33312 CITY-ST-ZIP TITLE Ð ☐ Delete TITLE ☐ Change ☐ Addition ANDERSON, KENNETH W NAME STREET ADDRESS 5933 RAVENSWOOD ROAD STREET ADDRESS CÍTY-ST-ZIP FT. LAUDERDALE FL 33312 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition 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 TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS

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.

CITY-ST-ZIP

SIGNATURE:

CITY-ST-ZIP

RE REQU. SIGNATURE AND TYPED OF REINTED NAME OF SIGNING OFFICER OR DIRECTOR - ...

FILED