

**FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

FILED
Aug 27, 2002 8:00 am
Secretary of State

08-27-2002 90120 001 ***150.00

DOCUMENT # P00000114247

1. Entity Name

RICKY S. PEARCE, P.A.

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

405 N. Ocean Blvd.

Suite, Apt. #, etc.
#1009

City & State
Pompano Beach, FL

Zip Country
33062 USA

3. Mailing Address

717 East Oak Street

Suite, Apt. #, etc.

City & State
Kissimmee, FL

Zip Country
34744 USA

4. FEI Number
65-1063069

Applied For
Not Applicable

5. Certificate of Status Desired **\$8.75 Additional Fee Required**

DO NOT WRITE IN THIS SPACE

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IN THIS SPACE**

7. Name and Address of Current Registered Agent

Name

Harry J. Swart

Street Address (P.O. Box Number is Not Acceptable)

717 E. Oak Street

City

Kissimmee

FL

Zip Code
34744

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)

DATE

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back)

January 1 - May 1 Fee is \$150.00
After May 1, Fee is \$550.00
Amended UBR is \$61.25
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution. **\$5.00 May Be Added to Fees**

11. OFFICERS AND DIRECTORS

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|--|---|
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | D,P,T,S Ricky S. Pearce 405 N. Ocean Blvd. #1009 Pompano Beach, FL 34062 |
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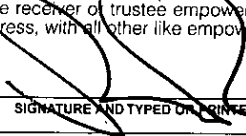
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CR2E034B (12/01)

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

SIGNATURE:



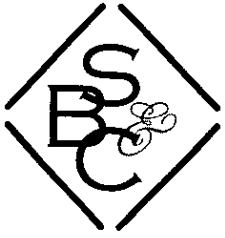
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

8-19-02

Date

Daytime Phone #

Attachment
9-76900



SWART BAUMRUK & COMPANY, LLP

CERTIFIED PUBLIC ACCOUNTANTS ♦ BUSINESS & FINANCIAL CONSULTANTS

P00000114247

HARRY J. SWART, CPA
ANDY J. BAUMRUK, CPA

August 15, 2002

Division of Corporations
Department of State
P.O. Box 6327
Tallahassee, FL 32314

RE: Annual Report
Ricky S. Pearce, P.A.

To Whom It May Concern:

Our client, Ricky S. Pearce, P.A., was incorporated on December 6, 2002. The report was filed in a timely manner for 2001. They moved during the end of 2001 and never received their Uniform Business Report form for year 2002. In checking the website it was found that the report had not been filed.

Attached is a completed Annual Report for the year 2002 we prepared on their behalf and their payment of \$150.00. We ask that you abate the penalty because Ricky S. Pearce, P.A. had moved locations and did not receive the 2002 Annual Report. To ensure that the report is received and filed in a timely manner henceforth, we have changed the mailing address of the corporation to our office.

Thank you for your consideration and we await your decision.

Sincerely,

Swart Baumruk & Company, LLP

Harry J. Swart

Enclosures