FILED

2002 UNIFORM BUSINESS REPORT (UBR)

Feb 03, 2002 8:00 am P01000033351 DOCUMENT # **Secretary of State** 1. Entity Name 02-03-2002 90010 031 ***150.00 P & S PROPERTIES MGMT., INC. Principal Place of Business Mailing Address 511 W. TOWLES AVE., SUITE 1 511 W. TOWLES AVE., SUITE 1 PALATKA FL 32177 PALATKA FL 32177 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 59-3711045 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 SMITH, CHARLES J Street Address (P.O. Box Number is Not Acceptable) 122 PENIEL STORE RD. PALATKA FL 32177 City Zip Code FL 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. SIĞNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After May 1, 2002 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12 TITLE ☐ Delete D/P/T X Change ☐ Addition NAME SMITH, CHARLES J STREET ADDRESS 122 PENIEL STORE RD. STREET ADDRESS CITY-ST-ZIP PALATKA FL 32177 CITY-ST-ZIP D/V/S TITLE ☐ Delete TITLE ☐ Addition NAME PARKER, TERRENCE L NAME STREET ADDRESS STREET ADDRESS 104 12TH TEE TRAIL CITY-ST-ZIP CITY-ST-ZIP PALATKA FL 32177 TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition TITLE 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 TITLE ☐ Delete ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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

SIGNATURE: Charles J. Smith, 01/15/2002 386-328-3556
SIGNATURE AND TYPED OF PHANTED NAME OF SIGNING OFFICER OR DIRECTOR Date Dayline Phone #