FILED

2003 FOR PROFIT CORPORATION **UNIFORM BUSINESS REPORT (UBR**

Apr 14, 2003 8:00 am Secretary of State P01000049355 DOCUMENT # 04-14-2003 90743 007 ***150.00 1. Entity Name PELFREY BROS., INC. Principal Place of Business Mailing Address 6721 STONEGREEK ST. 6721 STONEGREEK ST. WEST PALM-BEACH PL 33413-3408 WEST PALM BEACH-FL 33413-3408 2. Principal Place of Business 3. Mailing Address 3605 S. Ocean Blud. 3605 S Ocean Suite, Apt. #, etc. Suite, Apt. #, etc. CHECK HERE IF MAKING CHANGES 106B 106 B Applied For City & State 4. FEI Number City & State 65-1104810 Not Applicable \$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 PELFREY, TIMOTHY E Street Address (P.O. Box Number is Not Acceptable) 3605 S. OCEAN BLVD. 106B PALM BEACH FL 33480 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. DATE (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2003 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. Change TITLE □ Delete TITLE ☐ Addition Pelfrey, Michael J PELFREY, MICHAEL J NAME NAME 3540's, Ocean Blud. 6721 STONECREEK STREET STREET ADDRESS STREET ADDRESS **GREENACRES FL 33413** CITY-ST-ZIP CITY-ST-ZIP Palm Brach FL 33480 **SITLE** VSTD ☐ Delete TITLE ☐ Change Addition PELFREY, TIMOTHY E NAME NAME 3605 SOUTH OCEAN BLVD. #106-B STREET ADDRESS STREET ADDRESS PALM BEACH FL 33480 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition 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 ☐ Change ☐ Delete ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE ☐ Change Addition ☐ Delete NAME NAME

12. Thereby 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 10 or Block 11 if

STREET ADDRESS

CITY-ST-ZIP

STREET ADDRESS

CITY-ST-ZIP