2004 FOR PROFIT CORPORATION ANNUAL REPORT

Mar 25, 2004 8:00 am Secretary of State DOCUMENT # P03000131338 1. Entity Name 03-25-2004 90045 001 ***150.00 PEMS LANDCLEARING & EXCAVATION, INC. Principal Place of Business Mailing Address **602 CALENDULA DRIVE** P.O. BOX 7782 INDIAN LAKES ESTATES, FL 33855 INDIAN LAKE ESTATES, FL 33855 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc 02102004 CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 80-0414928 Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent STONE, EDWARD M Street Address (P.O. Box Number is Not Acceptable) 1840 SW 22ND ST. 4TH FLOOR MIAMI, FL 33145 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 clanature required when reinstating) DATE \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE Delete TITLE ☐ Change Addition STONE, EDWARD M NAME MAME STREET ADDRESS POST OFFICE BOX 7782 STREET ADDRESS CITY-ST-7IP INDIAN LAKES ESTATES, FL 33855 CITY-ST-ZIP TITLE Delete TITLE ☐ Change Addition NAME STONE, MARY ANN MAME STREET ADDRESS POST OFFICE BOX 7782 STREET ADDRESS CHY-ST-ZIP INDIAN LAKES ESTATES, FL 33855 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition STONE, PETER M NAME STREET ADDRESS 155 STONE ROAD STREET ADDRESS CITY-ST-ZIP DOLGEVILLE, NY 13329 COV-ST-7IP Dalete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP City-St-Zip TISI F ☐ Detete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-2IP CATY-ST-ZIP TOLE □ Defete TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling 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 changed, or on an attachment with an address, with all other like-empowered

IG OFFICER OR DIRECTOR

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