2002 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

| 2002 UNIFORM BUSINESS REPORT (UBR DOCUMENT # P93000017717 | | | | | | | FILED Feb 26, 2002 8:00 am Secretary of State | | | | |
|--|----------------------|--|--|------------------------|---|---|---|-----------------|---|-----------------------------|----------------|
| 1. Entity Name PEARCE MANAGEMENT COMPANY | | | | | | 02-26-2002 90064 005 ***158.75 | | | | | |
| Principal Place 1390 S. DIXIR SUITE 1210 CORAL GABL | | | Mailing Address 1390 S. DIXIE HIGHWAY SUITE 1210 CORAL GABLES FL 33146 | | | | | | | | |
| 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 65-039414 | | _ | oplied For of Applicable |] |
| Zip | Zip Country | | Zip Coun | | гу | 5. | Certificate of Status Desired | | 8.75 Add | | |
| | 6. Name | and Address of Current Re | gistered Agent | | N 1 | 7. | Name and Address of New R | egistered Ag | ent | | 1 |
| PEARCE, EDGAR B | | | | | Name Street Address (P.O. Box Number is Not Acceptable) | | | | | | |
| 1390 S. DIXIE HIGHWAY | | | | | | | | ·/ — | | | |
| SUITE 1210 CORAL GABLES FL 33146 | | | | | City | | | | Zip Cod | e | 1 |
| | | | | 1 | | | | <u>FL</u> | L | | ┨ |
| 8. The above | named entity | submits this statement for t | he purpose of changing its | registere | d office or | registered aç | gent, or both, in the State of Flo | orida. | | | |
| SIGNATURE _ | Signature typed o | r printed name of registered agent and | title if applicable (NOTI | F: Registered | Agent signatur | re required when r | einstating) | DATE | | | |
| 9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. FILE NOW!!! FEI After May 1, 2002 Fee | | | | | | will be \$550.00 Trust Fund Contribution. | | | | | 1 |
| <u> </u> | ia on back) | U OFFICE OF AND S | Make Check Payab | | partment | | DITIONS OF TO OFF | IOEDO AND E | WDEOTOD: | 2.10.44 | |
| TITLE | PT | OFFICERS AND D | Delete | 12. | | AL | DDITIONS/CHANGES TO OFF | | Change | Addition | Ē |
| NAME ' STREET ADDRESS CITY-SI-ZIP | PEARCE, 1390 S. D | EDGAR B IXIEE HWY., STE. 1210 ABLES FL 33146 | bude | NAME STREE | T ADDRESS ST-ZIP | | | · | | | CR2E034 (9/01) |
| TITLE NAME STREET ADDRESS | | | ☐ Delete | TITLE NAME STREE | T ADDRESS | | | | Change | Addition | 5 |
| CITY-ST-ZIP | | | . <u>.</u> | CITY- | ST-ZIP | · | | | | | |
| TITLE NAME STREET ADDRESS | | | ☐ Delete | TITLE NAME STREE | T ADDRESS | | | [| Change | ☐ Addition | |
| CITY-ST-ZIP | | | | | ST-ZIP | | | | | | |
| TITLE NAME | | | ☐ Delete | NAME | | | |] | Change | ☐ Addition | |
| STREET AODRESS CITY-ST-ZIP | | | | | T ADDRESS ST-ZIP | | | | | | \ |
| TITLE NAME | | | ☐ Delete | TITLE | | | | (| Change | Addition | |
| STREET ADDRESS | | | | | T ADDRESS | | | | | | |
| CITY-ST-ZIP | | | | | ST-ZIP | | | | - | |] |
| TITLE NAME STREET ADDRESS | | | ☐ Delete | TITLE NAME STRFF | T ADDRESS | | | [| Change | ☐ Addition | |
| CITY-ST-ZIP | | | | | ST-ZIP | | | | | | |
| indicated | on this report | or supplemental report is 7 | ue and accurate and that n | nv signati | ire shall ha | ive the same. | 119.07(3)(i), Florida Statutes. legal effect as if made under dida Statutes; and that my nam | oath: that I am | ı an officer | or director | |