

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

FILED
Apr 14, 2004 8:00 am
Secretary of State

04-14-2004 90018 011 ***150.00

DOCUMENT # *P94000039893*

1. Entity Name

Pearl Industries Inc.

DO NOT WRITE IN THIS SPACE

54032790

2. Principal Place of Business

2360 6th Way SW

Suite, Apt. #, etc.

3. Mailing Address

2360 6th Way SW

Suite, Apt. #, etc.

DO NOT WRITE IN THIS SPACE

City & State

Vero Beach FL

City & State

Vero Beach FL

4. FEI Number

59-2325040

Applied For

Not Applicable

Zip

32962

Country

USA

Zip

32962

Country

USA

5. Certificate of Status Desired

\$8.75 Additional Fee Required

7. Name and Address of Current Registered Agent

Name

Michael C Mc Nutt

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

2360 6th Way SW

City

Vero Beach

FL

Zip Code

32962

**DO NOT WRITE
IN THIS SPACE**

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

Michael C Mc Nutt

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

| | |
|-----------------|------------------------------------|
| TITLE | <i>Pres.</i> |
| NAME | <i>Raymond J. Moore Jr.</i> |
| STREET ADDRESS | <i>8621 NW 80th St.</i> |
| CITY - ST - ZIP | <i>Tamarac FL 33321</i> |
| TITLE | <i>VP/sec</i> |
| NAME | <i>Robin L Moore</i> |
| STREET ADDRESS | <i>8621 NW 80th St.</i> |
| CITY - ST - ZIP | <i>Tamarac FL 33321</i> |
| TITLE | <i>VP</i> |
| NAME | <i>Michael C Mc Nutt</i> |
| STREET ADDRESS | <i>2360 6th Way SW</i> |
| CITY - ST - ZIP | <i>Vero Beach FL 32962</i> |
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**DO NOT WRITE
IN THIS SPACE**

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:

Michael C Mc Nutt

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034B (12/01)