2001 UNIFORM BUSINESS REPORT (UBR)

May 18, 2001 8:00 am Secretary of State DOCUMENT # **P94000045262** 05-18-2001 90014 016 ***150.00 PERFECTION SPECIALISTS, INC. Principal Place of Business Mailing Address PO BOX 1493 PO BOX 1493 OKEECHOBEE FL 34973-1493 OKEECHOBEE FL 34973-1493 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 65-0498298 Not Applicable 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 SPIER, PAMELA K Address (P.O. Box Number is Not Acceptable), OD NE 20TH STREET 1925 SE 9TH AVENUE SLIP 1 OKEECHOBEE FL 34974 O'Keechobee 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 Spier SIGNATURE FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550,00 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 PD TITLE ☐ Delete TITLE ☐ Addition NAME SPIER, ROGER K NAME STREET ADDRESS 1925 SE 9TH AVENUE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP OKEECHOBEE FL 34974 **TSD** Delete TITLE ☐ Change ☐ Addition SPIER, PAMELA K NAME STREET ADDRESS STREET ADDRESS 1925 SE 9TH AVENUE CITY-ST-ZIP CITY-ST-ZIP OKEECHOBEE FL 34974 Delete TITLE Addition Change BALLENGER, DOUGLAS A NAME STREET ADDRESS STREET ADDRESS 3401 SE 34TH AVENUE CITY-ST-ZIP CITY-ST-ZIP OKEECHOBEE FL 34974 TITLE ☐ Detete TITLE ☐ Change ■ Addition NAME 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 TITLE Delete TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS

changed, or on an attachment with an address, with all other like empowered. mela K. Spier 4-28-01 863-467-5447 SIGNATURE:

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

CITY-ST-7IP