2001 UNIFORM BUSINESS REPORT (UBR)

Apr 12, 2001 8:00 am Secretary of State DOCUMENT # **P95000068956** PEGASUS CONSULTING SERVICES, INC. 04-12-2001 90180 042 ***150.00 Principal Place of Business Mailing Address 34 BELVEDERE LANE P. O. BOX 352737 PALM COAST FL 32137 D0035160 PALM COAST FL 32135-2737 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 59-3340507 Not Applicable Country 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 GUNTHARP, JR. P PAUL M. Street Address (P.O. Box Number is Not Acceptable) 185 CYPRESS POINT PKWY STE 6 PALM COAST FL 32137 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. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible \$5.00 May Be 10. Election Campaign Financing 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS CR2E034 (10/00) TITLE ☐ Delete Change ☐ Addition HERRIN, KENNETH T NAME STREET ADDRESS STREET ADDRESS 1141 BRADENTON ROAD CITY-ST-ZIP CITY-ST-ZIP DAYTONA BEACH FL TITLE Delete ☐ Change ☐ Addition SUSAN R. HERRIN NAME NAME STREET ADDRESS STREET ADDRESS 34 BELVEDRE LANE. CITY-ST-ZIP CITY-ST-ZIP PALM COAST FL ☐ Delete TITLE TITLE Change Addition NAME NAME - ~ STREET ADDRESS STREET ADDRESS CITY-ST-ZIE CiTY-ST-7IE ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS 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 changed, or on an attachment with an address, with all other like empowered.

_ Susan C L

SIGNATURE:

Susan R. Herrin 4/9/01

01/386)445-177

Daytime Phone #