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Feb 11 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P96000045679 (3)

1. Corporation Name

PEARSON & SONS OUTFITTERS, INC.

Principal Place of Business

7155 BLUE ANGEL PKY.
PENSACOLA FL 32526

Mailing Address

7155 BLUE ANGEL PKY.
PENSACOLA FL 32526-8021



2. Principal Place of Business

21 207 S. Palafox

Suite, Apt. #, etc.

22

City & State

23 Pensacola FL

Zip

24 32501

Country

25 USA

2a. Mailing Address

26 207 S. Palafox

Suite, Apt. #, etc.

27

City & State

28 Pensacola FL

Zip

29 32501

Country

30 USA

3. Date Incorporated or Qualified

05/16/1996

3a. Date of Last Report

4. FEI Number

59-3379186

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

Trust Fund Contribution

☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes

☒ Yes

☐ No

9. Name and Address of Current Registered Agent

MATTHEWS, EDELL F JR.
308 S. JEFFERSON ST.
PENSACOLA FL 32501

10. Name and Address of New Registered Agent

81 Name

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

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and fee if applicable

(NOTE: Registered Agent's signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE

D
PEARSON, ROBERT L
7155 BLUE ANGEL PKY.
PENSACOLA FL 32526

☒ DELETE

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE

P
PEARSON, Mark W.
207 S Palafox
Pensacola FL 32501

☐ Change

☒ Addition

2.1 TITLE

V
PEARSON, Todd A.
207 S. Palafox
PENSACOLA, FL 32501

☐ Change

☒ Addition

3.1 TITLE

S
PEARSON, Linda H.
207 S. Palafox
Pensacola FL 32501

☐ Change

☐ Addition

4.1 TITLE

T
PEARSON, Robert L.
207 S. Palafox
Pensacola FL 32501

☐ Change

☐ Addition

5.1 TITLE

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

14. I do 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 annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: Robert L. Pearson (T) 1/27/97 (904) 470-9626

CR2E034 (9/96)