FILED

2002 UNIFORM BUSINESS REPORT (UBR)

Feb 13, 2002 8:00 am P96000059100 DOCUMENT # **Secretary of State** 1. Entity Name 02-13-2002 90107 001 ***150.00 PIONEER-MILL, INC. Principal Place of Business Mailing Address 115 SOUTH PALMETTO AVENUE 115 SOUTH PALMETTO AVENUE DAYTONA BEACH FL 32114 DAYTONA BEACH FL 32114 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 59-3394553 Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent MYERS, JOHN L Street Address (P.O. Box Number is Not Acceptable) 115 SOUTH PALMETTO AVENUE DAYTONA BEACH FL 32114 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, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. CR2E034 (9/01) Addition TITLE ☐ Delete TITLE Change HENRICH, HORST NAME NAME 3406 S. ATLANTIC AVE. STREET ADDRESS STREET ADDRESS NEW SMYRNA BEACH FL 32169 CITY-ST-ZIP CITY-ST-7IP TITLE ■ Delete TITLE ☐ Change ☐ Addition HENRICH, HEIKO NAME NAME 115 SOUTH PALMETTO AVENUE STREET ADDRESS STREET ADDRESS CITY-ST-78P NEW SMYRNA BEACH FL 32169 CITY-ST-ZIP VPD TITLË ☐ Delete TITLE **X** Change ☐ Addition HENRICH, HEIKO NAME NAME 3406 S. ATLANTIC AVENUE STREET ADDRESS STREET ADDRESS NEW SMYRNA BEACH, FL 32169 DAYTONA BEACH FL 32114 CITY-ST-ZIP CITY-ST-71P ☐ Delete TITLE ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TITLE ☐ Delete TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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.

SIGNATURE:

miume h SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Pate

Daytime Phone #