FILED 2001 UNIFORM BUSINESS REPORT (UBR) Jan 23, 2001 8:00 am Secretary of State DOCUMENT # P97000019704 1. Entity Name PIERTEC, INC. 01-23-2001 90001 020 ***150 00 Principal Place of Business Mailing Address 4333 TIMOR PLACE P.O. BOX 911 SARASOTA FL 34241 TALIVAST FL 34270 901031 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 65-0930781 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324 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) 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, 2001 Fee will be \$550.00 Trust Fund Contribution. (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS 11. 12, ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 CR2E034 (10/00) TITLE ☐ Delete TITLE Change Addition PIERSON, ROBIN J NAME NAME STREET ADDRESS 301 ALLSTON ST. STREET ADDRESS CITY-ST-ZIP BROOKLINE MA 02146 CITY-ST-ZIP TITLE ☐ Delete TITI F Change ☐ Addition NAME PIERSON, J. R NAME STREET ADDRESS 850 S. GREENWOOD AVE/ BOX 3279 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP EASTON PA 18043 TITLE --- -☐ · Delete TITLE ☐ Addition _ [7] Change PIERSON, JENNIFER P NAME STREET ADDRESS 850 S. GREENWOOD AVE/ BOX 3279 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP EASTON PA 18043 TITLE ☐ Delete TITLE Change Change ☐ Addition NAME PIERSON, J. R 2456 CENTER ST STREET ADDRESS STREET ADDRESS CITY-ST-ZIP BETHLEHEM PA 18017 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TIT! F ☐ Delete TITI F ☐ Addition 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 export 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:

ND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR SIGNATURE

Daytime Phone #