2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P97000076929

Entity Name: PINECREST INVESTMENT GROUP, INC.

Mar 20, 2002 8:00 AM Secretary of State

Current Principal Place of Business: New Principal Place of Business: 1211 TECH BLVD. SUITE 101 TAMPA, FL 33619 **New Mailing Address: Current Mailing Address:** 1211 TECH BLVD. SUITE 101 TAMPA, FL 33619 FEI Number: 59-3467929 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: DRAKEFORD, WALTER H.C. 2212 4TH AVENUE TAMPA, FL 33605 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: Electronic Signature of Registered Agent Date This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X). Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: (X) Change () Addition () Delete HOWE, DAVID B HOWE, DAVID B. Name: Name: 1211 TECH BLVD., SUITE 101 1211 TECH BLVD., SUITE 101 Address: Address: City-St-Zip: TAMPA, FL 33619 City-St-Zip: TAMPA, FL 33619 Title: DΡ Title: () Delete (X) Change () Addition Name: SALVADORE, SHERYL Name: CATARINO, ROGER J 1211 TECH BLVD., SUITE 101 9107 LITHIA PINECREST RD. Address: Address: TAMPA, FL 33619 LITHIA, FL 33547 City-St-Zip: City-St-Zip: Title: Title: () Delete () Change (X) Addition SALVADORE, SHERYL B Name: Name: 1211 TECH BLVD., SUITE 101 Address Address: City-St-Zip: City-St-Zip: TAMPA, FL 33619 Title: () Delete Title: () Change (X) Addition KINNEY, PATRICK J Name: Name: Address: Address: 5615 GATEWOOD LANE City-St-Zip: City-St-Zip: GREENDALE, WI 53129 Title: Title: () Change (X) Addition () Delete BAGWELL, JAMES Name: Name: Address: 6200 COURTNEY CAMPBELL CSWY., SUITE 540 Address: City-St-Zip: City-St-Zip: TAMPA, FL 33607 Title: () Delete Title: () Change (X) Addition KOEGLER, RICK Name: Name: 80 NEW ESTATE RD. Address: Address: City-St-Zip: City-St-Zip: LITTLETON, MA 01460

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: DAVID B. HOWE C 03/20/2002

D - BRAD SMITH 807 A SOUTH PARK ST. CARROLLTON, GA 30117