FILED 2002 UNIFORM BUSINESS REPORT (UBR) May 28, 2002 8:00 am Secretary of State P98000014029 DOCUMENT # 1. Entity Name 05-28-2002 90713 044 ***150 00 POLEKAT UNLIMITED, INC. Mailing Address Principal Place of Business 6223 HWY 90 6223 HWY 90 MILTON FL 32570 MILTON FL 32570 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3496901 Not Applicable \$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. POLLARD, PAMELA J Street Address (P.O. Box Number is Not Acceptable) 1150 PEARSON ROAD MILTON FL 32583 Zip Code City 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 (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After May 1, 2002 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. OFFICERS AND DIRECTORS 11. CR2E034 (9/01) Secretary VTSD Delete TITLE TITLE POLLARD, JEFFREY T NAME Lindeen NAME PlarsonRd 1150 PEARSON ROAD STREET ADDRESS STREET ADDRESS 1160 MILTON FL 32583 CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME POLLARD, PAMELA J NAME STREET ADDRESS 1150 PEARSON ROAD STREET ADDRESS CITY-ST-ZIP MILTON FL 32583... CITY.: ST-ZIP ☐ Addition ☐ Change TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Change Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. I hereby certify that the information supplied with this filling 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 eport 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 truetee 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 adgress, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Affachment # P98000014029

May 7, 2002

Polekat Unlimited, Inc. 4960 Hwy 90 Pace, FL 32571

RE: Late Filing

Division of Corporations

Division of Corporations Uniform Business Report Filings P.O: Box 1500 Tallahassee, Fl 32302-1500

Dear Sir or Madam:

I first would like to apologize for the late filing of the 2002 UBR, for Polekat Unlimited, Inc. And would like an opportunity to explain the delay. The said corporation Polekat Unlimited, Inc. has undergone some structural changes. First off, Jeffrey T. Pollard has signed over all stock or ties to Polekat Unlimited, Inc., as part of our divorce settlement, October 2001. At this time Frances Lindeen, who happens to be my mother, became involved with Polekat Unlimited, Inc., in a limited fashion. We were trying to make a decision whether she would take over Jeff's position or look for outside investors. While we were trying to find an outside investor, we were pulled away from most of our business commitments, as my brother John Krolikowski, was loosing a vicious battle with Renal Cell Cancer. I took off most of last year to help with the care giving of Johnny. He passed away in December 2001. My family and myself are still trying to get everything back in order. It has not been easy, between the loss of my brother and my divorce from my husband/business partner. I was certainly not prepared for either. I know this is not an excuse, but I would like to offer it as an explanation. I have enclosed a check in the amount of \$150.00, in hopes that I may be excused from the stated late penalties. Right now the late fees would be an unaffordable expense as I try to repair what is left off the corporation since the divorce.

Sincerely,

Pamela Pollard

President

Polekat Unlimited, Inc.

Enclosures (3)