2001 UNIFORM BUSINESS REPORT (UBR)

FILED Feb 15, 2001 8:00 am DOCUMENT # P98000017696 Secretary of State 1. Entity Name P & GS HOLDINGS, INC. 02-15-2001 90024 005 ***150.00 Principal Place of Business Mailing Address 3808 TIGER POINT BLVD 3808 TIGER POINT BLVD GULF BREEZE FL 32561 GULF BREEZE FL 32561 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 59-3530535 Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent SMITH, PAMELA G Street Address (P.O. Box Number is Not Acceptable) 3808 TIGER POINT BLVD **GULF BREEZE FL 32561** 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 DATE (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 Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 Addition Change TITLE ☐ Delete TITLE SMITH, PAMELA G NAME NAME STREET ADDRESS 3808 TIGER POINT BLVD STREET ADDRESS CITY-ST-ZIP **GULF BREEZE FL 32561** CITY-ST-7IP ☐ Addition ☐ Delete TITLE Change Change TITLE HODGES, MELISSA G. HODGES, MELISSA G NAME NAME 3808 TIGER POINT BLVD. 2676 SETTLERS COLONY BLVD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP GULF BREEZE FL 32561 CITY-ST-ZIP GULF BREEZE, FL. 32561 ☐ Addition ☐ Delete TITLE Change 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 ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change TITLE TITLE Addition ☐ Delete 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 attackment with an address, with all other like empowered.

AMELA G. SMITH 2-9-2001