(9/01)

2002 Uniform Business Report (UBR)

Apr 02, 2002 8:00 am Secretary of State P98000044061 DOCUMENT # 1. Entity Name 04-02-2002 90860 034 ***150 00 PIERSON & COMPANY, INC. 111 6 Principal Place of Business Mailing Address 3903 W. CARUGA AVE. 9415 KEYSTONE PLACE **TAMPA FL 33614** ODESSA FL 33556 2. Principal Place of Business 3. Mailing Address 3903 W. CAYUGA AVE. Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 59-3510411 TAMPA. Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired u S Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name PIERSON, LINDA M Street Address (P.O. Box Number is Not Acceptable) 9415 KEYSTONE PLACE ODESSA FL 33556 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) 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, 2002 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE ☐ Change Addition PERSON, LINDA M NAME NAME 9415 KEYSTONE PLACE STREET ADDRESS STREET ADDRESS ODESSA FL 33556 CITY-ST-ZIF CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME PIERSON, HENRY NAME STREET ADDRESS 9415 KEYSTONE PLACE STREET ADDRESS CITY-ST-ZIP ODESSA FL 33556 CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIF CITY-ST-ZIP TITLE ☐ Delete TITLE ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE TITI E ☐ Change ☐ Delete ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 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:

CRISENER EUNDA M. PIERSON SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR