2001 UNIFORM BUSINESS REPORT (UBR)

Apr 17, 2001 8:00 am Secretary of State DOCUMENT # P98000107018 1. Entity Name THE PERSHING HOUSE, INC. 04-17-2001 90023 033 ***150.00 Principal Place of Business Mailing Address 137 EAST WOOLBRIGHT ROAD 137 EAST WOOLBRIGHT ROAD **BOYNTON BEACH FL 33435** BOYNTON BEACH FL 33435 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 65-0888375 Not Applicable --Country___ الدون المالية Zip من المالية عند Zip Country **\$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 Name F. ANDREWS TAINTOR Street Address (P.O. Box Number is Not Acceptable) 5051 CASTELLO DRIVE SUITE 5 NAPLES FL 34103 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. 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. president ☐ Change TITLE TITLE DAVIDJIROSS ROSS, MICHAEL NAME NAME 348 S. Ocean BWd STREET ADDRESS 137 E. WOOLBRIGHT RD. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **BOYTON BEACH FL 33435** Addition TITLE VΡ ☐ Delete TITLE Change ROSS, DAVID J NAME NAME STREET ADDRESS 348 S. OCEAN BLVD. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **DELRAY BEACH FL 33483** - ☐ Change Addition S -----Delete TITLE -TITLE -ROSS, DAVID J NAME STREET ADDRESS 348 S. OCEAN BLVD. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **DELRAY BEACH FL 33483** ☐ Change ☐ Addition ☐ Delete TITLE NAME KELTZ, JUDITH NAME STREET ADDRESS STREET ADDRESS 21 S. VALLEY RD. CITY-ST-ZIP CITY-ST-ZIP DREXEL HILL PA 19026 TITLE ☐ Change Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition Change | ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS

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 of use 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 of sustee enforcemental reports as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment when address, with all other like empowered.

CITY-ST-7IP

SIGNATURE:

CITY-ST-ZIP

CR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/10/01

278-7916