2001 UNIFORM BUSINESS REPORT (UBR) FILED Sep 12, 2001 08:00 AM P99000056198 DOCUMENT # 1. Entity Name **Secretary of State** PEACOCK FIVE INC. Principal Place of Business Mailing Address 1942 NW 31 ST AVE. 1942 NW 31 ST AVE. GAINESVILLE FL GAINESVILLE FL32605 32605 2. Principal Place of Business 3. Mailing Address 635 12TH AVE NE 635 12TH AVE NE Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For SAINT PETERSBURG FL SAINT PETERSBURG 59-3593573 Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name WARNER MICHAEL WARNER MICHAEL 1942 NW 31 ST AVE. Street Address (P.O. Box Number is Not Acceptable) 635 12TH AVE NE GAINESVILLE FL32605 City Zip Code SAINT PETERSBURG 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. 09/12/2001 Signature, typed or printed name of registered agent and title if applicable, (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 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 OFFICERS AND DIRECTORS 11. 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE X Delete TITLE ☐ Addition MAME WARNER SHARON NAME STREET ADDRESS 1942 NW 31 ST AVE. STREET ADDRESS CITY-ST-ZIP GAINESVILLE FL 32605 CITY-ST-ZIP ☐ Delete D TITLE ☐ Change NAME PEARMAN ELIZABETH NAME STREET ADDRESS 1942 NW 31 ST AVE. STREET ADDRESS CITY-ST-ZIP GAINESVILLE FL 32605 CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition WARNER MICHAEL NAME STREET ADDRESS 1942 NW 31 ST AVE. STREET ADDRESS CITY-ST-ZIP GAINESVILLE 32605 CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Addition 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 attachment with an address, with all other like empowered.

09/12/2001

Daytime Phone #

Date

SIGNATURE: _ Michael Warner

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (11/00)