

**2001 UNIFORM BUSINESS REPORT (UBR)**

**DOCUMENT # P99000061565**

1. Entity Name  
**PITCOCK & SONS, INC.**

FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

01 OCT 25 PM 2: 20

Principal Place of Business      Mailing Address  
**1937 LINDSEY COURT**      **1937 LINDSEY COURT**  
**WELLINGTON FL 33414**      **WELLINGTON FL 33414**



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business      3. Mailing Address  
Suite, Apt. #, etc.      Suite, Apt. #, etc.

City & State      City & State

4. FEI Number      **65-0934070**      Applied For  
Not Applicable

Zip      Country      Zip      Country      5. Certificate of Status Desired            **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

~~WILKINSON, KEVIN D. ESO~~  
~~12794 W FOREST HILL BLVD~~  
~~STE 28B~~  
~~WEST PALM BEACH FL 33414~~

Name **M. L. J. Tax + Accounting, Inc.**  
Street Address (P.O. Box Number is Not Acceptable)  
**3140 Sherwood Blvd.**  
City **Delray Beach, FL**      Zip Code **33445**

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 *Marisa Cakmaci*      **MARISA CAKMACI - ACCOUNTANT**      **9/10/01**  
Signature, typed or printed name of registered agent and title if applicable.      (NOTE: Registered Agent signature required when reinstating)      DATE

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back)     

**FILE NOW!!! FEE IS \$150.00**  
**After MAY 1, 2001 Fee will be \$550.00**  
**Make Check Payable to Department of State**

10. Election Campaign Financing Trust Fund Contribution.            **\$5.00 May Be Added to Fees**

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **PD**       Delete  
NAME **PITCOCK, LEONARD E JR**  
STREET ADDRESS **1937 LINDSEY CT**  
CITY-ST-ZIP **WELLINGTON FL 33414**

TITLE **President**       Change       Addition  
NAME **Leonard Pitcock, III**  
STREET ADDRESS **1019 The Pointe**  
CITY-ST-ZIP **West Palm Beach, FL 33409**

TITLE       Delete  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE       Change       Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE       Delete  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

**500004679485**       Change       Addition  
**-11/14/01--01089--019**  
**\*\*\*\*550.00      \*\*\*\*550.00**

TITLE       Delete  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE       Change       Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE       Delete  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE       Change       Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE       Delete  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE       Change       Addition  
NAME  
STREET ADDRESS  
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.

SIGNATURE: *[Signature]*      **9/10/01**  
Signature AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR      Date      Daytime Phone #

0035503

CR2E034 (10/00)

SP