FILED

2002 UNIFORM BUSINESS REPORT (UBR)

Mar 12, 2002 8:00 am Secretary of State P99000064371 DOCUMENT # 1. Entity Name 03-12-2002 90278 003 ***150.00 PEAR DESIGN, INC. Principal Place of Business Mailing Address 2999 WINDSWEPT DR P.O.\BOX 6594 LANTÀNA FL 33465 #206 LANTANA FL 33462 2. Principal Place of Business 3. Mailing Address 2999 WINDSWEDT DR Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE #206 Applied For City & State City & State 4. FEI Number 65-0938881 ANTANA Not Applicable Zio Country Country **\$8.75** Additional 5. Certificate of Status Desired 33A62 Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent NICKELS, DIANA Street Address (P.O. Box Number is Not Acceptable) 2999 WINDSWEPT DR #206 LANTANA FL 33462 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) DATE FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After May 1, 2002 Fee will be \$550.00 Tax filing requirement and elects to do so. 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 12. TITLE Delete TITLE ☐ Change ☐ Addition CR2E034 (9/01 NICKELS, DIANA NAME NAME 2999 WINDSWEPT DR. #206 STREET ADDRESS STREET ADDRESS LANTANA FL 33462 CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Addition ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE: TITLE: - El Change -- El Addition -Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition 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

02-26-02

changed, or on an attachment with an address, with all other like empowered

SIGNATURE AND

SIGNATURE: