2002 UNIFORM BUSINESS REPORT (UBR)

changed, or on an attachment with an address

May 01, 2002 8:00 am Secretary of State **DOCUMENT #** V73457 1. Entity Name 05-01-2002 91588 030 ***150.00 GIL PIERSON REAL ESTATE COMPANY INC. Mailing Address Principal Place of Business 2734 NE 27TH CT. #6 2734 NE 27TH CT. #6 B0082371 LIGHTHOUSE POINT FL 33064 LIGHTHOUSE POINT FL 33064 US 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 65-0362189 Not Applicable Zin Country \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent PIERSON, PIERSON, GIL Street Address (P.O. Box Number is Not Acceptable) 17111 PINE RIDGE DRIVE DONA-VISTA-FL-32784 City POULT LIGHTIHOU SE this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida The above named entity submits PIENSON SIGNATURE 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. Change Addition TITLE Delete TITLE PIERSON, GIL NAME NAME 47111-PINE RIDGE 2734 NE 27 CT H6 STREET ADDRESS STREET ADDRESS DONA VISTA FL 32784 LIGHTHOUSE POINT, FC. CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Addition TITLE 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 ☐ Change ☐ Addition Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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

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