

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 APR -7 AM 10:53

DOCUMENT # 383427

(2)

1. Corporation Name

PIERSON ENTERPRISES, INC.

Principal Place of Business

3789 N.W. 25TH STREET
MIAMI FL 33142

Mailing Address

3789 N.W. 25TH STREET
MIAMI FL 33142

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

06/07/1971

3a. Date of Last Report

03/14/1994

4. FEI Number

59-1351547

Applied For

Not Applicable

5. Certificate of Status Desired

☒

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under S. 199.032,
Florida Statutes

☒

Yes

☐

No

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

24

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

29

30

9. Name and Address of Current Registered Agent

PIERSON, GRANNIS C.
131 NW 207TH AV
PEMBROKE PINES FL 33029

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reappointing)

DATE

12. OFFICERS AND DIRECTORS

TITLE	D
NAME	PIERSON, GRANNIS H
STREET ADDRESS	601 WREN AVE
CITY - ST - ZIP	MIAMI SPRGS FL
TITLE	STD
NAME	PIERSON, GLORIA A
STREET ADDRESS	601 WREN AVE
CITY - ST - ZIP	MIAMI SPRINGS FL
TITLE	PD
NAME	PIERSON, GRANNIS C
STREET ADDRESS	131 NW 207TH AV
CITY - ST - ZIP	PEMBROKE PINES FL
TITLE	VD
NAME	PIERSON, ERIC A
STREET ADDRESS	1341 SW 85 AVENUE
CITY - ST - ZIP	PEMBROKE PINES FL
TITLE	D
NAME	PIERSON, LAURIE A.
STREET ADDRESS	6840 STEEPLECHASE DR., NW
CITY - ST - ZIP	HUNTSVILLE AL
TITLE	D
NAME	LETIZIA, KARIN, M
STREET ADDRESS	4330 NW 118TH AVE
CITY - ST - ZIP	SUNRISE FL

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	D	☐ Change ☒ Addition
1.2 NAME	JOYNER, CINDY L.	
1.3 STREET ADDRESS	4323 YOUNG ST.	
1.4 CITY - ST - ZIP	PASADENA, TX	
2.1 TITLE		☐ Change ☐ Addition
2.2 NAME		
2.3 STREET ADDRESS		
2.4 CITY - ST - ZIP		
3.1 TITLE		☐ Change ☐ Addition
3.2 NAME		
3.3 STREET ADDRESS		
3.4 CITY - ST - ZIP		
4.1 TITLE		☐ Change ☐ Addition
4.2 NAME		
4.3 STREET ADDRESS		
4.4 CITY - ST - ZIP		
5.1 TITLE		☐ Change ☐ Addition
5.2 NAME		
5.3 STREET ADDRESS		
5.4 CITY - ST - ZIP		
6.1 TITLE		☐ Change ☐ Addition
6.2 NAME		
6.3 STREET ADDRESS		
6.4 CITY - ST - ZIP		

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 110.07(3)(b), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: Gloria A. Pierson, Secretary & Treasurer 4-3-95 (305) 635-3218

GLORIA A. PIERSON