

2001 UNIFORM BUSINESS REPORT (UBR)**DOCUMENT # 383427**

1. Entity Name

PIERSON ENTERPRISES, INC.**FILED**
Feb 21, 2001 8:00 am
Secretary of State

02-21-2001 90067 032 ***158.75

017712

Principal Place of Business

**3789 N.W. 25TH STREET
MIAMI FL 33142**

Mailing Address

**3789 N.W. 25TH STREET
MIAMI FL 33142****625769**

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 **59-1351547**

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

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

Name

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

City

FL

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

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	NAME	STREET ADDRESS	CITY-ST-ZIP	TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP
	D	PIERSON, GRANNIS H	☐ Delete				☐ Change ☒ Addition
		601 WREN AVE					
		MIAMI SPRGS FL				33166	
	STD	PIERSON, GLORIA A	☐ Delete				☐ Change ☒ Addition
		601 WREN AVE					
		MIAMI SPRINGS FL				33166	
	PD	PIERSON, GRANNIS C	☐ Delete				☐ Change ☒ Addition
		131 NW 207TH AV					
		PEMBROKE PINES FL				33029	
	VD	PIERSON, ERIC A	☐ Delete				☐ Change ☐ Addition
		9300 SW 82ND ST					
		MIAMI FL 33173					
	D	PIERSON, LAURIE A.	☐ Delete				☒ Change ☐ Addition
		6840 STEEPLECHASE DR., NW				116 CANTERBURY DR	
		HUNTSVILLE AL				LADISON, ALABAMA	
						35758	
	D	LETIZIA, KARIN, M	☐ Delete				☐ Change ☐ Addition
		3565 SW 173 WAY					
		MIRAMAR FL 33029					

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: *Gloria A. Pierson* **GLORIA A. PIERSON** **CORP SEC+TREASURER 2-20-01 (365) 635-3218**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (10/00)