

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Feb 20, 2002 8:00 am
Secretary of State

02-20-2002 90161 043 ***158.75

DOCUMENT # 383427

1. Entity 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

2. Principal Place of Business

3545 NW 33RD ST
 Suite, Apt. #, etc.

3. Mailing Address

3545 NW 33RD ST
 Suite, Apt. #, etc.

City & State

MIAMI, FLORIDA

City & State

MIAMI, FLORIDA

4. FEI Number

59-1351547

Applied For

Not Applicable

5. Certificate of Status Desired ☒

\$8.75 Additional Fee Required

6. Name and Address of Current 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

7. Name and Address of New Registered Agent

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, 2002 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

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

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	☐ Change ☐ Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	☐ Change ☐ Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	☐ Change ☐ Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	☐ Change ☐ Addition
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: *Gloria A. Pierson* **GLORIA A. PIERSON/CORP SEC & TREAS 2-2-02 (305)635-3218**
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (9/01)