## 2000 UNIFORM BUSINESS REPORT (UBR) DOCUMENT # P93000087913 Apr 28, 2000 8:00 am Secretary of State 1. Entity Name PIER A DEVELOPMENT CORP. 04-28-2000 90054 042 \*\*\*150.00 Principal Place of Business Mailing Address 1000 MARKET ST 245 FRONT ST KEY WEST FL 33040 BLDG 1 PORTSMOUTH NH 03801-3358 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State 4. FEI Number Applied For City & State 65-0478838 Not Applicable Country Zip \$8.75 Additional Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name CORPORATION INFORMATION SERVICES INC. Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET TALLAHASSEE FL 32301 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 DATE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 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, 2000 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 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12 11. Addition ☐ Change ☐ Delete TITLE NAME NAME WALSH, MARK STREET ADDRESS STREET ADDRESS 1100 LINTON BLVD STE C9 CITY-ST-ZIP CITY-ST-ZIP DELRAY BEACH FL ☐ Change Addition ☐ Delete TITLE TITLE NAME NAME WALSH, MICHAEL STREET ADDRESS STREET ADDRESS 1100 LINTON BLVD STE C9 CITY-ST-ZIP CITY-ST-ZIP <u>Delray Beach Fl</u> Addition ☐ Delete TITI F TITLE NAME NAME WALSH, WILLIAM STREET ADDRESS STREET ADDRESS 1000 MARKET ST BLDG 1 CITY-ST-ZIP CITY-ST-ZIP PORTSMOUTH NH 03801 ☐ Change Addition TITLE ☐ Delete TITLE NAME MCMURRAIN, THOMAS T NAME STREET ADDRESS STREET ADDRESS 1100 LINTON BLVD STE C9 CITY-ST-ZIP CITY-ST-ZIP <u>Delray Beach Fl</u> ☐ Addition ☐ Change ☐ Delete TITLE TITLE NAME CRITCHFIELD, RICHARD H NAME STREET ADDRESS STREET ADDRESS 1100 LINTON BLVD STE C4

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.

CITY-ST-ZIP

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

SIGNATURE:

DELRAY BEACH FL

CITY-ST-ZIF

CITY-ST-ZIP

TITLE

NAME STREET ADDRESS

Mark Walsh Mark Wa

☐ Delete

03/07/00

(541) 279-9900

Daytime Phone #

☐ Change

Addition