FILED

~2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

Apr 25, 2003 8:00 am Secretary of State P93000087913 DOCUMENT # 1. Entity Name 04-25-2003 90251 022 ***150.00 PIER A DEVELOPMENT CORP. Principal Place of Business Mailing Address 1000 MARKET ST 245 FRONT ST 11017529 KEY WEST FL 33040 BLDG 1 PORTSMOUTH NH 03801 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. ☐ CHECK HERE IF MAKING CHANGES City & State City & State Applied For 4. FEI Number 65-0478838 Not Applicable Zip Country Zip Country \$8.75 Additional 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 City 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. DATE (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2003 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. Addition TITLE Delete TITLE ☐ Channe NAME WALSH, MARK NAME STREET ADDRESS STREET ADDRESS 1100 LINTON BLVD STE C9 CITY-ST-ZIP CITY-ST-ZIP DELRAY BEACH FL Change TITLE ☐ Delete TITLE Addition NAME NAME WALSH, MICHAEL STREET ADDRESS STREET ADDRESS 1100 LINTON BLVD STE C9 CITY-ST-ZiP CITY-ST-7IP DELRAY BEACH FL TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME Walsh, William STREET ADDRESS STREET ADDRESS 1000 MARKET ST BLDG 1 CITY-ST-ZIP CITY-ST-ZIP PORTSMOUTH NH 03801 ☐ Change TITLE ☐ Delete TITLE Addition NAME MCMURRAIN, THOMAS T NAME STREET ADDRESS 1100 LINTON BLVD STE C9 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP DELRAY BEACH FL TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME CRITCHFIELD, RICHARD H STREET ADDRESS STREET ADDRESS 1100 LINTON BLVD STE C4 CITY-ST-ZIP CITY-ST-ZIE DELRAY BEACH FL TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. 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 repeival or trustee employered of execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

SIGNATURE:

HESURE PLOCU SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

561779-9900