FILE	NOW: FILING FEE A	be			
CORP ANNU	ROFIT PORATION AL REPORT 996	Secretary of Division of Cof	fortham of State		
DOCUM		4 (1)			
	PIERCE GROVE, INC.				
Principal Place o	of Business	Mailing Address			! B; \$! 0 8 1 0 0 0 0 0 0 0 0 0
14 WEST POINT DRIVE COCOA BEACH FL 32931 14 WEST POINT DRIVE COCOA BEACH FL 32931 COCOA BEACH FL 32931			1		
				3. Date Incorporated or Qualified 3a. 01/10/1962	Date of Last Report 01/20/1995
2. Principal Place of Business		2a, Mailing Address		4, FEI Number	Applied For
21	oto	26 Suite, Apt. #, etc.		59-0980586	Not Applicatio \$8.75 Additional
Suite, Apt. #,	, etc.	27		5. Contificate of Status Desired	Fee Required
City & State		City & State		6. Election Campaign Financing Trust Fund Contribution	\$5.00 May Be Added to Fees
Zip	Country	Zip	Country	8. This corporation has liability for intang	
24	25 g. Name and Address of Current	29 30 Registered Agent	<u></u>	florida Statules Yes XX 10. Name and Address of New Regist	
MIAMI	OLLINS AVE #4R BEACH FL 33140	i. Such change was aumonzed t n 607.0505, Florida Statutes.	83 Coc 84 City the above named corporation's be	poration submits this statement for the purpose pard of directors. Thereby accept the appointm	FL 85 Zip Code 32.93 / of changing its registered office ent as registered agent. I am
SIGNATURE _	JOEL EUGENE Signification of the property of the state of		Registered Agent signature for	FEUEL RESIGNED	1-10-96
12.	OFFICERS AND	DIRECTORS DELETE	13. 1. 1 1 ITLE	ADDITIONS/CHANGES TO OFFICER	S AND DIRECTORS IN 12 Change Addition
TITLE NAME STREET ADDRESS	PD Brown, Joel Eugene 14 West Point Dr		1.2 NAME 1.3 STREET ADORESS		
CITY-ST-ZIP	COCOA BEACH FL	DELETE	1.4 CITY - \$1 - ZIF 2 - 1 TrTLE		Charige Addition
TITLE NAME STREET ADDRESS	SD Feuer, Gus 5600 Collins ave #4R	A becent	2.2 NAME 2.3 STREET ADDRESS		
CITY-ST-ZIP	MIAMI BEACH FL	E DELETE	2.4 CHY - ST - ZH2		Change Addition
TITLE NAME	VD Brown, E.A.	C DELETE	3 1 TITLE 3.2 NAME		(
STREET ADDRESS	19200 BOBOLINK DR		3 3 STREET ADDRESS		
CITY-ST-ZIP	HIALEAH FL TD	☐ DELETE	3 4 CITY - ST - ZIF 4 1 TITLE	TD, SP	Change Addition
TITLE NAME STREET ADORESS	Brown, Theodora N. 14 West Point Drive	- arres	4.2 NAME 4.3 STREET ADDRESS	BROWN, THEODORA A	
CITY-ST-ZIP	COCOA BEACH FL VD	DELETE	4.4 CITY - ST - ZIP 5.1 TITLE	COCCA BENCH, FL	Change Addition
TITLE NAME	REEDER, RUTH		5.2 NAME		
STREET ADDRESS	525 NE 93RD ST		5.3 STREET ADDRESS		
CITY - ST - ZIP	MIAMI FL.	DELETE	5 4 CITY - ST - ZIP 6 1 TITLE		Change Addition
NIANE		<u>—</u>	6.2 NAME		

64 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 119.07(3)(k). 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 eath; 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: JOHN SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

6.3 STREET ADDRESS

407-784-1316 Dayton Photes K

CR2E034 (12/95)