

314339

Annual Report
filed 6-27-90

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3 pgs.

CORPORATION
ANNUAL REPORT
1990



FLORIDA DEPARTMENT OF STATE
Jim Smiles
Secretary of State
DIVISION OF CORPORATIONS

DO NOT WRITE IN THESE SPACES
AND
FILED
1990 JUN 27 PM 2:04

Filing Fee of \$35 Required - Make Checks Payable To: Secretary of State

1 Name and Address of Corporation Principal Office
314339 3
ZIP + 4 PRESORT

P-I-E NATIONWIDE, INC
2050 KINGS ROAD
P.O. BOX 2408
JACKSONVILLE, FL 32203-2408

If above address is incorrect in any way, enter the correct address in item 2. Include Zip Code.

2 If Address in Block 1 is incorrect in any way, enter correct address below. P.O. Box number alone is NOT sufficient. THE NAME of the corporation can be changed only by filing an amendment.

Street Address 21
P.O. Box No. 22
City and State 23
Zip Code 24

3 Date Incorporated or Qualified To Do Business in Florida **02/27/1987** 4 FEI Number **59-1262606**
FEI Number Applied For
FEI Number Not Applicable

5 Names and Street Addresses of Each Officer and Director (Do not use any correction tape or fluid to cover over incorrect information.)

1 Title	2 Names of Officers and Directors	3 Street Address of Each Officer and Director (Do NOT Use Post Office Box Numbers)	4 City and State
V	TRAPP, JOHN	2050 KINGS RD.	JACKSONVILLE, FL
V	MACKENZIE, G.	2050 KINGS RD.	JACKSONVILLE, FL
V	SKELTON, J.C.	2050 KINGS RD.	JACKSONVILLE, FL
G/D	RODGERS, CHARLES F	2050 KINGS RD	JACKSONVILLE, FL
V/D C/D	DOYLE, HAROLD D	2050 KINGS RD	JACKSONVILLE, FL
D	MCKERSIE, ROBERT	2050 KINGS RD	JACKSONVILLE, FL

REGISTERED AGENT INFORMATION

7 Name and Address of Current Registered Agent
G.T. CORPORATION SYSTEM
8751 W BROWARD BLVD
PLANTATION, FL 33324

8 Name and Address of New Registered Agent
Name 81
Street Address 1 (Do NOT Use P.O. Box Number) 82
Street Address 2 (Do NOT Use P.O. Box Number) 83
City and State 84 **FL.** Zip Code 85

9 Pursuant to the provisions of Sections 607.034 and 607.037 Florida Statutes, the above-named corporation, incorporated under the laws of the State of Florida, submits this statement for the purpose of changing its registered office or registered agent or both, in the State of Florida. Such change was authorized by resolution duly adopted by its board of directors on _____.

I hereby accept the appointment of registered agent I am familiar with, and accept the obligations of Section 607.325 F.S.

SIGNATURE _____ DATE _____
(Registered Agent Accepting Appointment)

10. I 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 effects as if made under oath. I further certify 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, F.S.

Signature *D.C. Doyle* Date **June 11, 1990**

Typed Name of Signing Officer or Director **D.C. Doyle** Title **VP-Finance** Telephone Number **(904) 798-2000**

11 Should you desire a certificate of status check the box
CERTIFICATE OF STATUS DESIRED

P-I-E NATIONWIDE, INC.

FEIN 59-1262606

6. Names and Street Addresses of each Officer and Director.

<u>Name</u>	<u>Title</u>	<u>Street Address</u>	<u>City & State</u>
Abramson, Edmund	D	2050 Kings Rd.	Jacksonville, FL
Heine, Andrew	D	"	"
Milstein, Moshe	D	"	"
Guido, Jr., Umberto	D	"	"
Looney, Jack	D	"	"
Der Hagopian, Jacob	D	"	"
Harris, Robert O.	D	"	"
Gordon, T. Kipp	D	"	"
Baab, G. William	D	"	"
Perillo, Frederick	D	"	"
Tickle, William R.	V	"	"
Guyot, Keith B.	V	"	"
Radford, Robert C.	V	"	"
Flax, Harold L.	V	"	"
Bartlett, Robert T.	V	"	"
Burroughs, Ken J.	V	"	"
McIntyre, Gerard	P/D	"	"
Doyle, David C.	V	"	"
Smith, Alan	V	"	"
Albanese, Anthony	V	"	"
Graham, William M.	V	"	"