

314339

Annual Report
Filed 7-7-88

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3 pgs.

FILE NOW! ANNUAL REPORT DELINQUENT AFTER JULY 1ST.

APPROVED
AND
FILED

CORPORATION

ANNUAL REPORT
1988



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

DO NOT WRITE IN THIS SPACE

Filing Fee of \$25 Required Make Checks Payable To: Secretary of State

1. Name and Address of Corporation Principal Office:

314339
P-I-E NATIONWIDE, INC
2050 KINGS ROAD
P.O. BOX 2408
JACKSONVILLE, FL 32203

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

2. Enter Change of Address of Corporation Principal Office. P.O. Box Number Alone is NOT Sufficient

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 02/27/1967

4. Federal Employer Identification Number (FEIN) 59-1262606

5. Date of Last Report 06/25/1987

6. Names and Street Addresses of Each Officer and Director, as of December 31, 1987

Names of Officers and Directors	Title	Street Address of Each Officer and Director (Do NOT Use Post Office Box Numbers)	City and State
BUTTS, S.K.	A/S/T	2050 KINGS RD.	JACKSONVILLE, FL
BUTTS, S.K.	V/P	2050 KINGS RD.	JACKSONVILLE, FL
FUCH, R.V., JR.	S	2050 KINGS RD.	JACKSONVILLE, FL
MACKENZIE, G.	V/P	2050 KINGS RD.	JACKSONVILLE, FL
THOMPSON, T.L.	V/P	2050 KINGS RD.	JACKSONVILLE, FL
SKEILTON, J.C.	V/P	2050 KINGS RD.	JACKSONVILLE, FL
SEE ALSO ENCLOSED LIST			

REGISTERED AGENT INFORMATION

7. Name and Address of Current Registered Agent

C 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

Zip Code 85

FL

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 FS.

SIGNATURE _____
(Registered Agent Accepting Appointment)

DATE _____

10. If a foreign corporation, date first transacted business in Florida _____

11. See signature instructions under instructions on reverse side of this form.

I Certify That I Am An Officer or Director of the Corporation, the Receiver or Trustee Empowered to Execute This Report as Required by Chapter 807 F.S.
I further Certify That I Understand My Signature On This Report Shall Have the Same Legal Effects As if Made Under Oath.
(Officer or Director signing must be listed in Block 6.)

Signature _____
Typed Name of Signing Officer or Director
John Trapp

Title

Vice President

Date 6-24-88
Telephone Number (904) 798-2000

12. 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, as of December 31, 1987.

<u>Name</u>	<u>Title</u>	<u>Street Address</u>	<u>City & State</u>
Rodgers, Charlie F.	C/D	2050 Kings Rd.	Jacksonville, FL
Doyle, Harold D.	V/D	"	"
Klinek, Robert	D	"	"
McKersie, Robert	D	"	"
Huff, Morton	D	"	"
Fox, Warren	S/D	"	"
Millner, A. David	D	"	"
Tickle, William	V	"	"
Gregory, Howard M.	V	"	"
Trapp, John H.	V	"	"
Guyot, Keith B.	V	"	"
Radford, Robert C.	V	"	"
Flax, Harold L.	V	"	"
Bartlett, Robert T.	V	"	"
Burroughs, Ken J.	V	"	"