

314339

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Annual Report
Filed 7-14-89

4 pgs.



June 30, 1989

Secretary of State
Division of Corporations
Annual Report
Caller Service #1500
Tallahassee, FL 32302-1500

Re: P-I-E Nationwide, Inc.
FRIN 59-1262606

Dear Sirs:

Enclosed please find the completed Florida Corporation Annual Report for 1989. Also enclosed is a check in the amount of \$35.00 for payment due at this time.

Please be advised that C.T. Corporation System, 8751 W. Broward Blvd., Plantation, FL 33324 has and still is our registered agent in Florida. We have made the appropriate changes to line 7 to reflect the above statement. A copy of last year's annual report is attached for your review.

Please acknowledge receipt of the enclosed by signing, dating and returning the duplicate copy of this letter in the envelope provided.

Sincerely,

A handwritten signature in cursive script that reads "Debra Crammond".

Debra Crammond
Tax Supervisor

DC:jc
1212j:62

Enclosures

APPROVED

DO NOT WRITE IN THIS SPACE

030 JUL 19 1989

FILE NOW! ANNUAL REPORT DELINQUENT AFTER JULY 1ST

CORPORATION
ANNUAL REPORT
1989



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

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

1 Name and Address of Corporation Principal Office

ZIP + 4

314339 3
P-I-N 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 Enter Change of Address of Corporation Principal Office. P.O. Box Number Address NOT Sufficient

Street Address 2:

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) 59-12626J6

5 Date of Last Report 07/07/1988

6 Names and Street Addresses of Each Officer and Director as of December 31, 1988

1 Title	2 Names of Officers and Directors	3 Street Address of Each Officer and Director (Do NOT Use P.O. Box Numbers)	4 City and State
V	TRAPP, JOHN	2050 KINGS RD.	JACKSONVILLE, FL
V/P	MACKENZIE, G.	2050 KINGS RD.	JACKSONVILLE, FL
V/P	SKELTON, J.C.	2050 KINGS RD.	JACKSONVILLE, FL
SEE ALSO ATTACHED LIST			

REGISTERED AGENT INFORMATION

7 Name and Address of Current Registered Agent

C T Corporation System
8751 W. Broward Boulevard
Plantation, FL 33324
JACKSONVILLE

NOTE: We have had no change in our registered agent. See prior year report copy enclosed.

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 incorporates under the laws of the State of Florida 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.

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

SIGNATURE _____ Registered Agent Accepting Appointment

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 is Inciner Empowered to Execute This Report as Required by Chapter 607.
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
D. C. Doyle

V.P.-Finance & Admin.

Date 6/28/89
Telephone Number (904) 798-2000

12 Should you desire a certificate of status check the box

CERTIFICATE OF STATUS DESIRED

P-I-B 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>
Rodgers, Charles F.	C/D	2050 Kings Rd.	Jacksonville, FL
Doyle, Harold D.	V/D	"	"
McKersie, Robert	D	"	"
Huff, Morton	D	"	"
Fox, Warren	S/D	"	"
Millner, A. David	D	"	"
Tickle, William R.	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	"	"
Harris, Robert O.	D	"	"
Richiardi, Robert	D	"	"
Gordon, T. Kipp	D	"	"
McIntyre, Gerald	V	"	"
Doyle, David C.	V	"	"
Smith, Alan	V	"	"
Albanese, Anthony	V	"	"
Graham, William M.	V	"	"
Wheatley, G. R.	V	"	"
Mackenzie, G.	V	"	"
Skelton, J. C.	V	"	"