

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Morham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 383571 (7)

1. Corporation Name

PIERCING PAGODA OF FLORIDA, INC.



Principal Place of Business

1370 WASHINGTON AVE.
SUITE 314
MIAMI BEACH FL 33139

Mailing Address

1370 WASHINGTON AVE.
SUITE 314
MIAMI BEACH FL 33139

3. Date Incorporated or Qualified

06/04/1971

3a. Date of Last Report

02/24/1995

4. FEI Number

59-1352607

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

Trust Fund Contribution

☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes ☒ Yes ☐ No

2. Principal Place of Business

21. Suite, Apt. #, etc.

22. City & State

23. Zip

Country

24.

2a. Mailing Address

26. Suite, Apt. #, etc.

27. City & State

28. Zip

Country

29.

30.

9. Name and Address of Current Registered Agent

RUSS, RICHARD P.
1370 WASHINGTON AVE.
SUITE 314
MIAMI BEACH FL 33139

10. Name and Address of New Registered Agent

81. Name

82. Street Address (P.O. Box Number is Not Acceptable)

83.

84. City

FL

85. Zip Code

11. Pursuant to the provisions of Sections 607.007 and 607.1506, Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office or registered agent, and both the Secretary of State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and agree to, the provisions of Sections 607.007, 607.009, Florida Statutes.

SIGNATURE

[Signature]

DATE: *[Signature]*

12. OFFICERS AND DIRECTORS

1. NAME	PTD	☐ DELETE
2. NAME	RUSS, RICHARD P	
3. STREET ADDRESS	1370 WASHINGTON AVE	
4. CITY, ST, ZIP	MIAMI BCH FL	
5. TITLE	VSD	☐ DELETE
6. NAME	RUSS, GINA S	
7. STREET ADDRESS	1370 WASHINGTON AVE	
8. CITY, ST, ZIP	MIAMI BCH FL	
9. TITLE	D	☐ DELETE
10. NAME	RUSS, DENIS A.	
11. STREET ADDRESS	1370 WASHINGTON AVE.	
12. CITY, ST, ZIP	MIAMI BEACH FL	
13. TITLE		☐ DELETE
14. NAME		
15. STREET ADDRESS		
16. CITY, ST, ZIP		
17. TITLE		☐ DELETE
18. NAME		
19. STREET ADDRESS		
20. CITY, ST, ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. NAME	☐ Change ☐ Addition
2. NAME	
3. STREET ADDRESS	
4. CITY, ST, ZIP	
5. TITLE	☐ Change ☐ Addition
6. NAME	
7. STREET ADDRESS	
8. CITY, ST, ZIP	
9. TITLE	☐ Change ☐ Addition
10. NAME	
11. STREET ADDRESS	
12. CITY, ST, ZIP	
13. TITLE	☐ Change ☐ Addition
14. NAME	
15. STREET ADDRESS	
16. CITY, ST, ZIP	
17. TITLE	☐ Change ☐ Addition
18. NAME	
19. STREET ADDRESS	
20. 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 included 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 oath, that I am an officer or director of the corporation, and the recorder 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 new attachment with an address.

SIGNATURE:

[Signature]
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Richard P. Russ

2-16-96

305/531-5739

CR2E034 (12/95)