

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 15, 1999.  
AMOUNT DUE ON OR BEFORE 09/15/99: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

PROFIT  
CORPORATION  
ANNUAL REPORT  
**1999**



FLORIDA DEPARTMENT OF STATE  
**Katherine Harris**  
Secretary of State  
DIVISION OF CORPORATIONS

**FILED**  
**Sep 17, 1999 8:00 am**  
**Secretary of State**

09-17-1999 90005 037 \*\*\*550.00

**DOCUMENT # 383571**

1. Corporation Name

**PIERCING PAGODA OF FLORIDA, INC.**



Principal Place of Business

4770 BUSCAYNE BLVD.  
STE 830  
MIAMI FL 33137  
US

Mailing Address

4770 BISCAYNE BLVD  
STE 830  
MIAMI FL 33137  
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

06/04/1971

4. FEI Number

59-1352607

Applied For

Not Applicable

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 P.O. BOX 25007

22 City & State

27 3910 ADLER PLACE

23 Zip

Country

28 LEHIGH VALLEY, PA

24 Zip

Country

29 18002

Country

30 US

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 owes the current year  
Intangible Personal Property.

☐ Yes ☐ No

9. Name and Address of Current Registered Agent

RUSS, RICHARD P.  
4770 BISCAYNE BLVD  
STE. 830  
MIAMI FL 33137

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 607.0502 and 607.1508, Florida Statutes, the above-named corporation 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 the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE PTD  
NAME RUSS, RICHARD P  
STREET ADDRESS 4770 BISCAYNE BLVD, STE 830  
CITY-ST-ZIP MIAMI FL 33137 ☒ DELETE

TITLE VSD  
NAME RUSS, GINA S  
STREET ADDRESS 4770 BISCAYNE BLVD, STE. 830  
CITY-ST-ZIP MIAMI FL 33137 ☒ DELETE

TITLE D  
NAME RUSS, DENIS A.  
STREET ADDRESS 4770 BISCAYNE BLVD, STE. 803  
CITY-ST-ZIP MIAMI FL 33137 ☒ DELETE

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP ☐ DELETE

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP ☐ DELETE

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP ☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE PD  
1.2 NAME RICHARD H. PENSKE  
1.3 STREET ADDRESS 3910 ADLER PLACE  
1.4 CITY-ST-ZIP BETHLEHEM, PA 18017 ☒ Change ☐ Addition

2.1 TITLE VSD  
2.2 NAME EUREYECKO, JOHN F.  
2.3 STREET ADDRESS 3910 ADLER PLACE  
2.4 CITY-ST-ZIP BETHLEHEM, PA 18017 ☒ Change ☐ Addition

3.1 TITLE D  
3.2 NAME ALAN HOEFER  
3.3 STREET ADDRESS 30 ASTER AVE.  
3.4 CITY-ST-ZIP HILLSBOROUGH, CA 94010 ☐ Change ☒ Addition

4.1 TITLE D  
4.2 NAME MARK RANDOL  
4.3 STREET ADDRESS 2742 BELVOIR BLVD.  
4.4 CITY-ST-ZIP SHAKER HEIGHTS, OH 44122 ☐ Change ☒ Addition

5.1 TITLE  
5.2 NAME  
5.3 STREET ADDRESS  
5.4 CITY-ST-ZIP ☐ Change ☐ Addition

6.1 TITLE  
6.2 NAME  
6.3 STREET ADDRESS  
6.4 CITY-ST-ZIP ☐ Change ☐ Addition

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in section 119.07(3)(l), 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 oath; 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 F. EUREYECKO *[Signature]* 9/18/99 (610) 891-0497

CR2E034 (5/99)