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**Apr 28 1997 8:00am
Secretary of State**

PROFIT CORPORATION ANNUAL REPORT 1997



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

DOCUMENT # **404191** (9)
1. Corporation Name
ST. PIERRE ENTERPRISES, INC



Principal Place of Business: **1940 SAND DOLLAR LANE PO BOX 308 VERO BEACH FL 32963 US**

Mailing Address: **1940 SAND DOLLAR LANE PO BOX 308 VERO BEACH FL 32961-0308 US**

3. Date Incorporated or Qualified: **06/30/1972** 3a. Date of Last Report: **03/08/1996**

4. FEI Number: **59-1405217** 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**

6. This corporation has liability for intangible tax under s. 199.032, Florida Statutes: Yes No

2. Principal Place of Business: 21, 22, 23, 24

2a. Mailing Address: 26, 27, 28, 29, 30

9. Name and Address of Current Registered Agent
**ST. PIERRE, BERNARD
1940 SAND DOLLAR LANE
VERO BEACH FL 32963**

10. Name and Address of New Registered Agent

81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City
85 Zip Code **FL**

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, in 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: *Bernard C. St. Pierre* **BERNARD C. ST. PIERRE, PRES.** DATE: **4/22/97**

12. OFFICERS AND DIRECTORS

TITLE: **PO** DELETE

NAME: **ST PIERRE, BERNARD**

STREET ADDRESS: **1940 SAND DOLLAR LANE**

CITY-ST-ZIP: **VERO BEACH FL**

TITLE: **V** DELETE

NAME: **ST PIERRE, PATRICK**

STREET ADDRESS: **1745 42ND AVE.**

CITY-ST-ZIP: **VERO BEACH FL**

TITLE: **ST** DELETE

NAME: **ST PIERRE, JEANNETTE**

STREET ADDRESS: **1940 SAND DOLLAR LANE**

CITY-ST-ZIP: **VERO BEACH FL**

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE Change Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE Change Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE Change Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE Change Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE Change Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE Change Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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: *Bernard C. St. Pierre* **BERNARD C. ST. PIERRE, PRES.** DATE: **4/22/97** (561) 388-0435

CR2E034 (9/96)