

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
1999



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

FILED
Mar 02, 1999 8:00 am
Secretary of State

03-02-1999 90009 047 ***158.75

DOCUMENT # **432128**

1. Corporation Name
PIFER, INC.

Principal Place of Business
**1350 INDIANTOWN RD., ROUTE 706
JUPITER FL 33458**

Mailing Address
**1350 INDIANTOWN RD., ROUTE 706
JUPITER FL 33458**



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

08/06/1973

4. FEI Number

59-1494061

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 owes the current year Intangible
Personal Property Tax. ☐ Yes ☒ No

2. Principal Place of Business

2a. Mailing Address

21 **7700 High Ridge Road**

26 **7700 High Ridge Road**

22 **Boynton Beach, FL**

27 **Boynton Beach, FL**

23 **33462-5026 USA**

28 **33462-5026 USA**

24 Zip Country

29 Zip Country

25

30

9. Name and Address of Current Registered Agent

**PIFER, RICH E
1350 INDIANTOWN RD
JUPITER FL 33458**

10. Name and Address of New Registered Agent

81 Name **Strawn, Joel T., Esquire**

82 Street Address (P.O. Box Number is Not Acceptable)
54 N. E. 4th Avenue

83

84 City **Delray Beach** FL 85 Zip Code **33483**

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

(NOTE: Registered Agent signature required when reinstating)

DATE

2/15/99

12. OFFICERS AND DIRECTORS

TITLE **PD** ☒ DELETE
NAME **RICK E. PIFER**
STREET ADDRESS **1350 INDIANTOWN ROAD**
CITY-ST-ZIP **JUPITER FL**

TITLE **VD** ☒ DELETE
NAME **K. E. BURK**
STREET ADDRESS **1350 INDIANTOWN ROAD**
CITY-ST-ZIP **JUPITER FL**

TITLE **VD** ☒ DELETE
NAME **JONES, SCOTT C.**
STREET ADDRESS **12793 164TH CT. N.**
CITY-ST-ZIP **JUPITER FL**

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE **DP** ☐ Change ☒ Addition
1.2 NAME **Kilpatrick, Harold D., Sr.**
1.3 STREET ADDRESS **1750 Lake Drive**
1.4 CITY-ST-ZIP **Delray Beach, FL 33444**

2.1 TITLE **V/D** ☐ Change ☒ Addition
2.2 NAME **Kilpatrick, Tim L.**
2.3 STREET ADDRESS **1725 Lake Drive**
2.4 CITY-ST-ZIP **Delray Beach, FL 33444**

3.1 TITLE **S/D** ☐ Change ☒ Addition
3.2 NAME **Kilpatrick, Mary G.**
3.3 STREET ADDRESS **1750 Lake Drive**
3.4 CITY-ST-ZIP **Delray Beach, FL 33444**

4.1 TITLE **T/AS** ☐ Change ☒ Addition
4.2 NAME **Morris, John R.**
4.3 STREET ADDRESS **8541 N. Lake Dasha Drive**
4.4 CITY-ST-ZIP **Plantation, FL 33324**

5.1 TITLE **D** ☐ Change ☒ Addition
5.2 NAME **Kilpatrick, Jon W.**
5.3 STREET ADDRESS **425 N. W. 18th Street**
5.4 CITY-ST-ZIP **Delray Beach, FL 33444**

6.1 TITLE **D** ☐ Change ☒ Addition
6.2 NAME **Kilpatrick, Harold D., Jr.**
6.3 STREET ADDRESS **302 N. W. 16th Street**
6.4 CITY-ST-ZIP **Delray Beach, FL 33444**

14. I 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, with all other like empowered.

SIGNATURE:

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

Rick E. Pifer **2.4.99**

Date

561-533-1450

Daytime Phone #

CR2E034 (11/98)

0351361