## 2002 UNIFORM BUSINESS REPORT (UBR)

## May 02, 2002 8:00 am Secretary of State DOCUMENT # F78449 1. Entity Name PIERCE & REED, INC. 05-02-2002 90018 005 \*\*\*150.00 Principal Place of Business Mailing Address 3800 N.E. 170TH ST. 3600 N.E. 170TH ST. SUITE 304 SUITE 304 NORTH MIAMI BEACH FL 33160 NORTH MIAMI BEACH FL 33160 US 2. Principal Place of Business 3. Mailing Address 3600 NE 170th St. Suite, Apt. #, etc. , Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite 204 City & State City & State 4. FEI Number Applied For 65-005 1567 North Miami Beach, FL. Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired 33160 Dade Fee Required 6. Name and Address of Current Registered Agent -- 7. Name and Address of New Registered Agent Alan Goldberg GOLDBERG, ALAN Street Address (P.O. Box Number is Not Acceptable) 3530 MYSTIC POINTE DRIVE 3600 NR 170th St. MIAMI FL 33180 #204 North Miami Beach City 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TIT) F ☐ Addition CR2E034 (9/01) PST GOLDBERG, ALAN NAME NAME Goldberg, Alan 3530 MYSTIC POINTE DRIVE STREET ADDRESS STREET ADDRESS 3600 NE 170th St. MIAMI FL CITY-ST-ZIP CITY-ST-ZIP North Miami Beach, FL. Delete TITLE VD Change ☐ Addition NAME GOLDBERG, ALAN NAME Goldberg, Alan STREET ADDRESS 3530 MYSTIC POINTE DRIVE STREET ADDRESS 3600 NE 170th St. CITY-ST-ZIP MIAMI FL CITY-ST-ZIP North Miami Beach, FL. TITLE ☐ Defete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IF TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

**FILED** 

<u>Signataiah</u> gotodhyre April 17, 2002 (350)919-8813

13. 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 report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.