

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 28, 2003 8:00 am
Secretary of State

04-28-2003 91452 008 ***150.00

DOCUMENT # F78449

1. Entity Name
PIERCE & REED, INC.



Principal Place of Business
3600 N.E. 170TH ST.
SUITE 305
NORTH MIAMI BEACH FL 33160
US

Mailing Address
3600 N.E. 170TH ST.
SUITE 305
NORTH MIAMI BEACH FL 33160
US



2. Principal Place of Business
3600 NE 170th St.

3. Mailing Address
3600 NE 170th St.

Suite, Apt. #, etc.
Suite 305

Suite, Apt. #, etc.
Suite 305

☐ CHECK HERE IF MAKING CHANGES

City & State
N. Miami Beach, Fl.

City & State
N. Miami Beach, Fl.

4. FEI Number
65-0051567

Applied For
☐ Not Applicable

Zip
33160

Country
Dade

Zip
33160

Country
Dade

5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

GOLDBERG, ALAN
3600 N.E. 170TH ST. #305
NORTH MIAMI BEACH FL 33160

Name
Goldberg Alan
Street Address (P.O. Box Number is Not Acceptable)
3600 NE 170th St.
Suite 305
City
N. Miami Beach, FL Zip Code
33160

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE **Alan Goldberg**

4-22-03

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

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00
After May 1, 2003 Fee will be \$550.00
Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution. ☐ **\$5.00 May Be Added to Fees**

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
PST ☐ Delete
NAME
GOLDBERG, ALAN
STREET ADDRESS
3600 N.E. 170TH ST. #305
CITY-ST-ZIP
NORTH MIAMI BEACH FL 33160

TITLE
V ☐ Change ☒ Addition
NAME
Robert W. Krause #305
STREET ADDRESS
3600 NE 170th St.
CITY-ST-ZIP
N. Miami Beach, FL., 33160

TITLE
VD ☐ Delete
NAME
GOLDBERG, ALAN
STREET ADDRESS
3600 N.E. 170TH ST. #305
CITY-ST-ZIP
NORTH MIAMI BEACH FL 33160

TITLE
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☐ Change ☐ Addition

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: **Alan Goldberg**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4-22-03 (305) 919-8813

Date Daytime Phone #

CR2E034 (10/02)