

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

APPROVED  
AND  
FILED

1997 JUL 30 PM 2:10

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

PROFIT  
CORPORATION  
ANNUAL REPORT  
1997



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

DOCUMENT # F92000000861 (6)

1. Corporation Name

PIER SET, INC.

Principal Place of Business

C/O JAMES D. PRICE  
2 PENN PLAZA, SUITE 1585  
NEW YORK NY 10121  
US

Mailing Address

C/O JAMES L. MACNEIL  
COOPERS + LYBRAND L.L.P. 100 PEARL STREET  
HARTFORD CT 06013  
US

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

24 Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

29 Country

3. Date Incorporated or Qualified

12/24/1992

3a. Date of Last Report

02/13/1996

4. FEI Number

51-0344755

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional  
Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be  
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,  
Florida Statutes

☐

Yes

☐

No

9. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM  
C/O CT CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND RD.  
PLANTATION FL 33324

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 DVT ☐ DELETE

NAME BUTLER, SCOTT E  
STREET ADDRESS 780 ALDERBROOK DRIVE  
CITY-ST-ZIP TOPSFIELD MA

TITLE VPD ☐ DELETE

NAME MARSHALL, HENRY C JR.  
STREET ADDRESS 214 LAWRENCE HILL ROAD  
CITY-ST-ZIP COLD SPRINGS HARBOR NE

TITLE DP ☐ DELETE

NAME PRICE, JAMES D  
STREET ADDRESS 1172 PARK AVE.  
CITY-ST-ZIP NEW YORK NY

TITLE S ☐ DELETE

NAME MCBRIDE, EILEEN M  
STREET ADDRESS 34 SHADY LN  
CITY-ST-ZIP FANWOOD NJ

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 ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

☐

Change

☐

Addition

200002257602--7

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Change

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Change

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Addition

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, unchanged, or on an attachment with an address.

SIGNATURE

CR2E034 (9/96)

**Coopers  
& Lybrand**

**Coopers & Lybrand L.L.P.**

a professional services firm

100 Pearl Street  
Hartford, Connecticut  
06103-4508

telephone (860) 241-7000

facsimile (860) 241-7590

July 21, 1997

Annual Reports Filings  
Division of Corporations  
Post Office Box 1500  
Tallahassee, FL 32302-1500

RE: 1997 Profit Corporation Annual Report  
PIER SET, INC.  
Document #F92000000861 (6)

Gentlemen:

Enclosed please find the above-mentioned filing, together with a check in the amount of \$165.00, representing the filing fee.

Per our telephone conversation with you today, inasmuch as we have only received this document for filing within the last two weeks, you have agreed to waive the late-filing fee in connection with this 1997 report. Therefore, we have enclosed our check for \$165.00.

Thank you for your assistance in this matter.

Very truly yours,



Harriet G. Martin

HGM/das  
Enclosures