

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# J58273

FILED
Jun 21, 2002 8:00 AM
Secretary of State

Entity Name: THE PIER CLUB, INC.

Current Principal Place of Business:

1690 S CONGRESS AVE SUITE 200
DELRAY BEACH, FL 33445 US

New Principal Place of Business:

Current Mailing Address:

1690 S CONGRESS AVE SUITE 200
DELRAY BEACH, FL 33445 US

New Mailing Address:

FEI Number: 59-2782368

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PIVINSKI, JOSEPH
C/O ORIOLE HOMES CORP.
1690 S CONGRESS AVE, STE 200
DELRAY BEACH, FL 33445 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ()

OFFICERS AND DIRECTORS:

Title: CD () Delete
Name: LEVY, RICHARD D.,
Address: 1690 S CONGRESS AVE 200
City-St-Zip: DELRAY BEACH, FL

Title: PD () Delete
Name: LEVY, MARK A.,
Address: 1690 S CONGRESS AVE 200
City-St-Zip: DELRAY BEACH, FL

Title: VT () Delete
Name: PIVINSKI, JOSEPH
Address: 1690 S CONGRESS AVE 200
City-St-Zip: DELRAY BEACH, FL 33445

Title: SD () Delete
Name: LEVY, HARRY A.,
Address: 1690 S CONGRESS AVE 200
City-St-Zip: DELRAY BEACH, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CD (X) Change () Addition
Name: LEVY, RICHARD D.,
Address: 1690 S CONGRESS AVE 200
City-St-Zip: DELRAY BEACH, FL 3445

Title: PD (X) Change () Addition
Name: LEVY, MARK A.,
Address: 1690 S CONGRESS AVE 200
City-St-Zip: DELRAY BEACH, FL 33445

Title: VT (X) Change () Addition
Name: PIVINSKI, JOSEPH
Address: 1690 S CONGRESS AVE 200
City-St-Zip: DELRAY BEACH, FL 33445

Title: SD (X) Change () Addition
Name: LEVY, HARRY A.,
Address: 1690 S CONGRESS AVE 200
City-St-Zip: DELRAY BEACH, FL 33445

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: J. PIVINSKI

VT

06/21/2002

Electronic Signature of Signing Officer or Director

Date