FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

PROFIT CORPORATION ANNUAL REPORT

1996

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

DOCUMENT # **J89603** **(1)**

1. Corporation Name

PEARCE AND PEARCE P.A.

Principal Place of Business	Mailing Address
~~5319 BRADBURY COURT~~ ~~BOX 3~~ ~~TAMPA FL 33624~~	~~5319 BRADBURY COURT~~ ~~BOX 3~~ ~~TAMPA FL 33624~~

3. Date Incorporated or Qualified: **08/27/1987**
3a. Date of Last Report: **01/17/1995**

2. Principal Place of Business
21: 6511 YELLOWHAMMER AVE
Suite, Apt. #, etc.
22:
City & State
23: TAMPA, FL
Zip: 24: 33625
Country: 25: HILLSB.

2a. Mailing Address
26: 6511 YELLOWHAMMER AVE.
Suite, Apt. #, etc.
27:
City & State
28: TAMPA, FL.
Zip: 29: 33625
Country: 30: HILLSB.

4. FEI Number: **59-2843466** ☐ 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 has liability for intangible tax under s. 199.032, Florida Statutes ☒ Yes ☐ No

9. Name and Address of Current Registered Agent

PEARCE, CARLOTTA K.
5319 BRADBURY COURT
~~BOX 3~~
~~TAMPA FL 33624~~

10. Name and Address of New Registered Agent

81 Name:
82 Street Address (P.O. Box Number is Not Acceptable): 6511 YELLOWHAMMER AVE.
83:
84 City: TAMPA **FL** 85 Zip Code: 33625

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: CARLOTTA K. PEARCE — Carlotta K. Pearce — DATE: 1-26-96
(Signature, type or print name of registered agent. Signature required when filing.) (NOTE: Registered Agent signature required when filing.)

12. OFFICERS AND DIRECTORS			13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12		
TITLE	D	☐ DELETE	1.1 TITLE		☒ Change ☐ Addition
NAME	PEARCE, CARLOTTA K.		1.2 NAME		
STREET ADDRESS	5319 BRADBURY CT. BOX 3		1.3 STREET ADDRESS	6511 YELLOWHAMMER AVE.	
CITY-ST-ZIP	TAMPA FL		1.4 CITY-ST-ZIP	TAMPA, FL. 33625	
TITLE	D	☐ DELETE	2.1 TITLE		☒ Change ☐ Addition
NAME	PEARCE, RICHARD F.		2.2 NAME		
STREET ADDRESS	5319 BRADBURY CT. BOX 3		2.3 STREET ADDRESS	6511 YELLOWHAMMER AVE	
CITY-ST-ZIP	TAMPA FL		2.4 CITY-ST-ZIP	TAMPA, FL. 33625	
TITLE	D	☐ DELETE	3.1 TITLE		☐ Change ☐ Addition
NAME	ROCKER, CHARLES L., JR.		3.2 NAME		
STREET ADDRESS	3014 HORATIO STREET		3.3 STREET ADDRESS		
CITY-ST-ZIP	TAMPA FL		3.4 CITY-ST-ZIP		
TITLE		☐ DELETE	4.1 TITLE		☐ Change ☐ Addition
NAME			4.2 NAME		
STREET ADDRESS			4.3 STREET ADDRESS		
CITY-ST-ZIP			4.4 CITY-ST-ZIP		
TITLE		☐ DELETE	5.1 TITLE		☐ Change ☐ Addition
NAME			5.2 NAME		
STREET ADDRESS			5.3 STREET ADDRESS		
CITY-ST-ZIP			5.4 CITY-ST-ZIP		
TITLE		☐ DELETE	6.1 TITLE		☐ Change ☐ Addition
NAME			6.2 NAME		
STREET ADDRESS			6.3 STREET ADDRESS		
CITY-ST-ZIP			6.4 CITY-ST-ZIP		

CR2E034 (12/95)

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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.

SIGNATURE: Carlotta K. Pearce — 1-26-96 — 813-920-8764
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #

CARLOTTA K. PEARCE