2000 UNIFORM BUSINESS REPORT (UBR)

FILED Jan 26, 2000 8:00 am Secretary of State **DOCUMENT # K28329** 1. Entity Name PIER 5, INC. 01-26-2000 90031 046 ***150.00 Principal Place of Business Mailing Address 1127 WESTWAY DRIVE 1127 WESTWAY DRIVE SARASOTA FL 34236 SARASOTA FL 34236-1118 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 65-0066165 Not Amilia Country Country \$8.75 Additional 5.- Certificate of Status Desired - -Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name KANE, DANIEL Street Address (P.O. Box Number is Not Acceptable) 1127 WESTWAY DRIVE SARASOTA FL 34236 Zip Code 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) DATE FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2000 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. 12. Change Addition TITLE ☐ Delete KANE. DANIEL NAME STREET ADDRESS STREET ADDRESS 1127 WESTWAY DRIVE CITY-ST-ZIP SARASOTA FL 34236 CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE TITLE KANE, STANLEY NAME NAME 539 NORSOTA WAY STREET ADDRESS STREET ADDRESS CITY-ST-ZIP SARASOTA FL 34242 CITY-ST-ZIP ☐ Change ☐ Addition TITLE TITLE XX Delete RAFFIA, MICHAEL J NAME NAME STREET ADDRESS 113 LONGFELLOW STREET STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP HARTSDALE NY ☐ Change Addition TITLE ☐ Delete TITLE BASCH, SHELDON NAME STREET ADDRESS 184 EVANDALE RD STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP SCARSDALE NY ☐ Addition □ Change TITLE ☐ Delete NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS

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.

CITY-ST-ZIP

Sauc Daniel Kane, President SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR