

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 17, 1997.
AMOUNT DUE ON OR BEFORE 9/17/97: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750.)

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # L01272 (8)

1. Corporation Name

~~CALMES & PEIRCE, INC.~~

PEIRCE & ASSOCIATES, INC.

Principal Place of Business
% C. KENNON HENDRIX, ESQ.
2043 14TH AVE.
VERO BEACH FL 32960-3441

Mailing Address
% C. KENNON HENDRIX, ESQ.
2043 14TH AVE.
VERO BEACH FL 32960-3441



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business
21 1443 20TH STREET

2a. Mailing Address
26 POST OFFICE BOX 520

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22 SUITE F

27

City & State

City & State

23 VERO BEACH, FL

28 VERO BEACH, FL

Zip Country

Zip Country

24 32960 25 USA

29 32961-0520 30 USA

3. Date Incorporated or Qualified

07/10/1989

3a. Date of Last Report

02/02/1996

4. FEI Number

65-0132731

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 owes or has paid the current year Intangible
Personal Property Tax due June 30. ☒ Yes ☐ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

HENDRIX, C. KENNON, ESQ.
2043 14TH AVE.
VERO BEACH FL

81 Name
HENDRIX, C. KENNON, ESQ.

82 Street Address (P.O. Box Number is Not Acceptable)
1443 20TH STREET

83 SUITE F

84 City
VERO BEACH

FL 85 Zip Code
32960

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 D
NAME CALMES, JOHN W.
STREET ADDRESS 915 OLD DIXIE HWY SW
CITY-ST-ZIP VERO BEACH FL ☒ DELETE

TITLE D
NAME PEIRCE, MARK D.
STREET ADDRESS 915 OLD DIXIE HWY SW
CITY-ST-ZIP VERO BEACH FL ☐ DELETE

TITLE D
NAME PEIRCE, DALE E.
STREET ADDRESS 915 OLD DIXIE HWY SW
CITY-ST-ZIP VERO BEACH FL ☐ DELETE

TITLE D
NAME PEIRCE, GARY S.
STREET ADDRESS 915 OLD DIXIE HWY SW
CITY-ST-ZIP VERO BEACH FL ☐ DELETE

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 8000002266278
1.3 STREET ADDRESS -08/13/97--01098--019
1.4 CITY-ST-ZIP ***550.00

2.1 TITLE D/P ☒ Change ☐ Addition
2.2 NAME PEIRCE, MARK D.
2.3 STREET ADDRESS 915 OLD DIXIE HWY SW
2.4 CITY-ST-ZIP VERO BEACH, FL

3.1 TITLE D/S/T ☒ Change ☐ Addition
3.2 NAME PEIRCE, DALE E.
3.3 STREET ADDRESS 915 OLD DIXIE HWY SW
3.4 CITY-ST-ZIP VERO BEACH, FL

4.1 TITLE D/V ☒ Change ☐ Addition
4.2 NAME PEIRCE, GARY S.
4.3 STREET ADDRESS 915 OLD DIXIE HWY SW
4.4 CITY-ST-ZIP VERO BEACH, FL

5.1 TITLE V ☐ Change ☒ Addition
5.2 NAME PRINCE, TED
5.3 STREET ADDRESS 915 OLD DIXIE HWY SW
5.4 CITY-ST-ZIP VERO BEACH, FL

6.1 TITLE ☐ Change ☐ Addition
6.2 NAME 8000002266278
6.3 STREET ADDRESS -08/13/97--01098--020
6.4 CITY-ST-ZIP ***8.75

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 if changed, or on an attachment with an address.

SIGNATURE

7/31/97

561 567 1402

CR2E034 (4/97)