

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

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

AMENDED
FILED

99 JUL 27 PM 4:24



DOCUMENT # L01272

1. Corporation Name
PEIRCE & ASSOCIATES, INC.

Principal Place of Business
1443 20TH STREET
SUITE F
VERO BEACH FL 32960

Mailing Address
P.O. BOX 520
VERO BEACH FL 32961-0520

DO NOT WRITE IN THIS SPACE

3. Date incorporated or Qualified
07/10/1989

2. Principal Place of Business

2a. Mailing Address

4. FEI Number

Applied For

Suite, Apt. #, etc.

Suite, Apt. #, etc.

5. Certificate of Status Desired

\$8.75 Additional
Fee Required

City & State

City & State

6. Election Campaign Financing
Trust Fund Contribution

\$5.00 May Be
Added to Fees

Zip

Country

Zip

Country

8. This corporation owes the current year Intangible
Personal Property Tax.

☒ Yes ☐ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

HENDRIX, C. KENNON, ESQ.
1443 20TH STREET
SUITE F
VERO BEACH FL 32960

B1 Name

B2 Street Address (P.O. Box Number is Not Acceptable)

B3

B4 City

FL

B5 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1506, 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 fee if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE V PRINCE, TED - ☒ DELETE

NAME
STREET ADDRESS
CITY- ST- ZIP
915 OLD DIXIE HWY SW
VERO BEACH FL

1.1 TITLE V William A. Bibo ☐ Change ☒ Addition

1.2 NAME
1.3 STREET ADDRESS
1.4 CITY- ST- ZIP
915 Old Dixie Hwy., S.W.
Vero Beach, FL

TITLE PD ☐ DELETE

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

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME
2.3 STREET ADDRESS
2.4 CITY- ST- ZIP
500002952875--4
-08/06/99--01070--020

TITLE DST ☐ DELETE

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

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME
3.3 STREET ADDRESS
3.4 CITY- ST- ZIP
*****61.25 *****61.25

TITLE DV ☐ DELETE

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

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME
4.3 STREET ADDRESS
4.4 CITY- ST- ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY- ST- ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME
5.3 STREET ADDRESS
5.4 CITY- ST- ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY- ST- ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME
6.3 STREET ADDRESS
6.4 CITY- ST- ZIP

SP

14. 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 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, with all other (s) empowered.

SIGNATURE:

7/5/99

(561) 567-1402

012091

CR2E034 (11/98)