

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
May 03, 2002 8:00 am
Secretary of State
 05-03-2002 90041 034 ***150.00

DOCUMENT # M03480

1. Entity Name
PIONEER METALS OF FT. PIERCE, INC.

Principal Place of Business
**900 FARMERS MARKET ROAD
 FT PIERCE FL 34982
 US**

Mailing Address
**6501 NW 37TH AVE
 MIAMI FL 33147-5827
 US**



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number **59-2430311**

Applied For
 Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**CT CORPORATION SYSTEM
 1200 S. PINE ISLAND RD.
 PLANTATION FL 33324**

Name

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

City

FL

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

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back) ☐

**FILE NOW!!! FEE IS \$150.00
 After May 1, 2002 Fee will be \$550.00
 Make Check Payable to Department of State**

10. Election Campaign Financing Trust Fund Contribution. ☐ **\$5.00 May Be Added to Fees**

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
 NAME **CD GOODMAN, JOHN** ☐ Delete
 STREET ADDRESS **1501 SEAMIST**
 CITY-ST-ZIP **HOUSTON TX 77008**

TITLE
 NAME **2550 North Loop West, Suite 400** ☒ Change ☐ Addition
 STREET ADDRESS **Houston, TX 77092**

TITLE
 NAME **V PARKS, DAVID** ☒ Delete
 STREET ADDRESS **1501 SEAMIST**
 CITY-ST-ZIP **HOUSTON TX 77008**

TITLE
 NAME **V Blackburn, Lawrence M.** ☐ Change ☒ Addition
 STREET ADDRESS **2550 North Loop West, Suite 400**
 CITY-ST-ZIP **Houston, TX 77092**

TITLE
 NAME **P MARTY, DOUGLAS C.** ☐ Delete
 STREET ADDRESS **7845 SW 67TH TERRACE**
 CITY-ST-ZIP **MIAMI FL 33143**

TITLE
 NAME **2550 North Loop West, Suite 400** ☒ Change ☐ Addition
 STREET ADDRESS **Houston, TX 77092**

TITLE
 NAME **V HINCKLEY, HARRY D.** ☐ Delete
 STREET ADDRESS **6065 ROLLING RD DR**
 CITY-ST-ZIP **MIAMI FL 33156**

TITLE
 NAME **2550 North Loop West, Suite 400** ☒ Change ☐ Addition
 STREET ADDRESS **Houston, TX 77092**

TITLE
 NAME **VS CAMPBELL, BEN** ☐ Delete
 STREET ADDRESS **1501 SEAMIST**
 CITY-ST-ZIP **HOUSTON TX 77008**

TITLE
 NAME **2550 North Loop West, Suite 400** ☒ Change ☐ Addition
 STREET ADDRESS **Houston, TX 77092**

TITLE
 NAME **T KLEPSE, TANIA** ☐ Delete
 STREET ADDRESS **1501 SEAMIST**
 CITY-ST-ZIP **HOUSTON TX 77008**

TITLE
 NAME ☐ Change ☐ Addition
 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.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (9/01)

Attachment

DOC# M03480

952267

Attachment to 2002 Uniform Business Report
Pioneer Metals of Ft Pierce, Inc.

Box 11

D

Meg Goodman
1501 Seamist
Houston, TX 77008

change

2550 North Loop West, suite 400
Houston, TX 77092

D

Betsy G. Abell
1501 Seamist
Houston, TX 77008

change

2550 North Loop West, suite 400
Houston, TX 77092

D

G. Hughes Abell
1501 Seamist
Houston, TX 77008

change

2550 North Loop West, suite 400
Houston, TX 77092

Addition

D

Charles, A. Carroll
2550 North Loop West, suite 400
Houston, TX 77092