

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 # **M88886** (0)

1. Corporation Name
PIERVAL CORP.



Principal Place of Business

**777 BAYSHORE DR. #1503
FORT LAUDERDALE FL 33304**

Mailing Address

**777 BAYSHORE DR. #1503
FORT LAUDERDALE FL 33304**

2. Principal Place of Business

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Suite, Apt. #, etc.

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City & State

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Zip

Country

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2a. Mailing Address

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12971 W. SANCTUARY CT.

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Suite, Apt. #, etc.

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LAKE BLUFF IL

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60044

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USA

3. Date Incorporated or Qualified

07/11/1988

3a. Date of Last Report

07/03/1995

4. FEI Number

65-0070582

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

**DANNER, ANN M.
777 BAYSHORE DRIVE #1503
FT. LAUDERDALE FL 33304**

81 Name

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

83

84 City

FL

85 Zip Code

10. Name and Address of New Registered Agent

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 is required when new filing.)

DATE

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE

NAME **DP
ADAMS, M. SHELTON**
STREET ADDRESS **777 BAYSHORE DRIVE #1503**
CITY - ST - ZIP **FT. LAUDERDALE FL**

TITLE ☐ DELETE

NAME **DVP
DANNER, ANN M.**
STREET ADDRESS **777 BAYSHORE DRIVE #1503**
CITY - ST - ZIP **FT. LAUDERDALE FL**

TITLE ☐ DELETE

NAME **S
RYCKMAN, DONNA M.**
STREET ADDRESS **777 BAYSHORE DRIVE #1503**
CITY - ST - ZIP **FT. LAUDERDALE FL**

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY - ST - ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY - ST - ZIP

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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. TITLE ☒ Change ☐ Addition

12 NAME

13 STREET ADDRESS

14 CITY - ST - ZIP

**12971 W. SANCTUARY COURT
LAKE BLUFF IL 60044**

2. TITLE

22 NAME

23 STREET ADDRESS

24 CITY - ST - ZIP

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**12971 W. SANCTUARY CT
LAKE BLUFF IL 60044**

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LAKE BLUFF IL 60044**

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***200.00**

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 in an attachment with an address.

SIGNATURE:

PRESIDENT. SHELTON ADAMS

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/23/96 (847) 2959125

CR2E034 (12/95)