

FILE NOW: FILING FEE IS \$61.25

FILED
May 19 1998 8:00am
Secretary of State

NONPROFIT
CORPORATION
ANNUAL REPORT
1998



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

DOCUMENT # N01735 (2)

1. Corporation Name

THE DR. M. LEE PEARCE FOUNDATION, INC.



Principal Place of Business

Mailing Address

11880 BIRD RD.
#201
MIAMI BEACH FL 33175
US

11880 BIRD RD.
#201
MIAMI BEACH FL 33175
US

2. Principal Place of Business
21 11880 Bird Road

2a. Mailing Address
26 11880 Bird Road

Suite, Apt. #, etc.
22 405

Suite, Apt. #, etc.
27 405

City & State
23 Miami, Florida

City & State
28 Miami, Florida

Zip Country
24 33175 25 U.S.A.

Zip Country
29 33175 30 U.S.A.

3. Date Incorporated or Qualified

03/01/1984

4. FEI Number

59-2424272

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

7. Is this nonprofit corporation a homeowners association?

☐ Yes ☐ No

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

MUDD, JOHN
11880 BIRD RD.
#201
MIAMI BEACH FL 33175

81 Name MUDD, JOHN
82 Street Address (P.O. Box Number is Not Acceptable)
11880 Bird Road
83 Suite 405
84 City Miami FL 85 Zip Code 33175

11. Pursuant to the provisions of Sections 617.0502 and 617.1508, 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 617.0503, Florida Statutes.

John Mudd

4/28/98

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

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE ☐ DELETE
NAME VD
DOUGLAS, CHARLES
STREET ADDRESS ONE FIRST NATIONAL PLAZA
CITY-ST-ZIP CHICAGO IL

1.1 TITLE ☐ Change ☐ Addition
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

TITLE ☐ DELETE
NAME VD
ACHOR, ROBERT L.
STREET ADDRESS 8701 SW 137TH AVE., #300
CITY-ST-ZIP MIAMI FL

2.1 TITLE ☒ Change ☐ Addition
2.2 NAME V/D
2.3 STREET ADDRESS ACHOR, ROBERT L.
2.4 CITY-ST-ZIP 11880 Bird Road, #405
Miami, Florida 33175

TITLE ☐ DELETE
NAME D
HINKLE, CLIFF
STREET ADDRESS 8701 S.W. 137TH AVE., #300
CITY-ST-ZIP TALLAHASSEE FL

3.1 TITLE ☒ Change ☐ Addition
3.2 NAME D
3.3 STREET ADDRESS HINKLE, CLIFF
3.4 CITY-ST-ZIP 11880 Bird Road, #405
Miami, Florida 33175

TITLE ☐ DELETE
NAME AST
THOMAS, MARY
STREET ADDRESS 8701 S.W. 137TH AVE., #300
CITY-ST-ZIP MIAMI FL

4.1 TITLE ☒ Change ☐ Addition
4.2 NAME AST
4.3 STREET ADDRESS THOMAS, MARY
4.4 CITY-ST-ZIP 11880 Bird Road, #405
Miami, Florida 33175

TITLE ☐ DELETE
NAME VS
MUDD, JOHN
STREET ADDRESS 8701 S.W. 137TH AVE., #300
CITY-ST-ZIP MIAMI FL

5.1 TITLE ☒ Change ☐ Addition
5.2 NAME V/S
5.3 STREET ADDRESS MUDD, JOHN
5.4 CITY-ST-ZIP 11880 Bird Road, #405
Miami, Florida 33175

TITLE ☐ DELETE
NAME D
PEARCE, M. LEE
STREET ADDRESS 8701 S.W. 137TH AVE., #300
CITY-ST-ZIP MIAMI FL

6.1 TITLE ☒ Change ☐ Addition
6.2 NAME D
6.3 STREET ADDRESS PEARCE, M. LEE
6.4 CITY-ST-ZIP 11880 Bird Road, #405
Miami, Florida 33175

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 617, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE

John Mudd

4/28/98

(305) 221-1900

CR2E037 (1097)

RE: THE DR. M. LEE PEARCE FOUNDATION, INC.
1998 ANNUAL REPORT
DOCUMENT N01735
FEI #59-2424272

Officers and Directors (Continued)

D
COLVIN, RICK
200 First St., S.W.
Rochester, Minnesota 55905

V/T
WIENER, A. B.
11880 Bird Road, #405
Miami, Florida 33175