

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # N26771

1. Entity Name

PIER AQUARIUM, INC.

FILED
Mar 20, 2000 8:00 am
Secretary of State

03-20-2000 90020 033 ****70.00

Principal Place of Business 800 SECOND AVENUE NORTHEAST ST. PETERSBURG FL 33701	Mailing Address 800 SECOND AVENUE NORTHEAST ST. PETERSBURG FL 33701-3521
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country

4. FEI Number 59-2899571	Applied For <input type="checkbox"/> Not Applicable
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5. Certificate of Status Desired <input checked="" type="checkbox"/>	\$8.75 Additional Fee Required
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6. Name and Address of Current Registered Agent

COWAN, BARBARA J
ONE BEACH DR #2103
ST PETERSBURG FL 33701
 33701

7. Name and Address of New Registered Agent

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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

FILE NOW: FEE IS \$61.25	9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/>	\$5.00 May Be Added to Fees	Make Check Payable to Department of State
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10. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD EACHUS, ALICE 2320 BREVARD RD., N.E. ST. PETERSBURG FL	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD GIVEN, LEE 3500 BAYSHORE BLVD. N.E. ST. PETERSBURG FL	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	TSD SNYDER, LES 28059 US 19 N CLEARWATER FL	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	M KING, KATHRYN 218 12TH AVE NORTH ST PETERSBURG FL	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D BETZER, PETER 1830 7TH ST N ST PETERSBURG FL	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D BLAKE, NEWMAN 37121 DEW DR DADE CITY FL	<input type="checkbox"/> Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10

TITLE NAME STREET ADDRESS CITY-ST-ZIP	D Kurcan, Steve 1997 Hawaii Ave. NE St. Petersburg, FL 33703	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD Given, Lee 3704 Foster Hill Dr. N. St. Petesburg, FL 33704	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D Moore, Merrill 191 Hunter's Crossing Ridge Waynesville, NC 28786	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D Sweat, Don 10623 Del Prado Dr. W. Largo, FL 33774	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	TSD Betzer, Peter	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D BLAKE, NORMAN 37121 Dew Drive Dade City, FL 33525	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition

12. 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 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

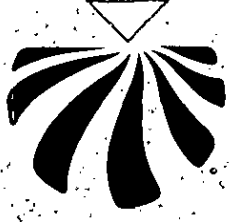
SIGNATURE: Kathryn M. King Kathryn M. King 3/03/2000 727/894-1503
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E037 (9/99)

N26771

ATTACHMENT A
B0040468

THE PIER
AQUARIUM



March 2, 2000

Document #N26771

Pier Aquarium Additional Directors:

D
Scholnick, Dave
Eckerd College
4200 54th Avenue South
St. Petersburg, FL 33711

D
Wallace, Susan
260 Rafael Blvd. S.
St. Petersburg, FL 33704

D
Cowan, Barbara
One Beach Dr. #2103
St. Petersburg, FL 33701