

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 03, 2001 8:00 am
Secretary of State

0060945

04-03-2001 90011 015 ****70.00

DOCUMENT # N26771

1. Entity Name

PIER AQUARIUM, INC.

Principal Place of Business

Mailing Address

**800 SECOND AVENUE NORTHEAST
 ST. PETERSBURG FL 33701**

**800 SECOND AVENUE NORTHEAST
 ST. PETERSBURG FL 33701**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number

59-2899571

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

**COWAN, BARBARA J
 ONE BEACH DR #2103
 ST PETERSBURG FL 33071**

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 _____

**FILE NOW:
 FEE IS \$61.25**

9. Election Campaign Financing
 Trust Fund Contribution.

**\$5.00 May Be
 Added to Fees**

**Make Check Payable to
 Department of State**

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10

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 3704 FOSTER HILL DR N ST. PETERSBURG FL	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D MOORE, MERRILL 191 HUNTERS CROSSING RIDGE WAYNESVILLE NC 28786	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	M KING, KATHRYN 218 12TH AVE NORTH ST PETERSBURG FL	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	TDS BETZER, PETER 1830 7TH ST N ST PETERSBURG FL	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D BLAKE, NORMAN 37121 DEW DR DADE CITY FL	<input type="checkbox"/> Delete

TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	M Rutherford, E. Howard 800 Second Avenue NE St. Petersburg, FL 33701	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D Betzer, Peter 1830 7th St N St. Petersburg, FL	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input 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: E. Howard Rutherford **Howard Rutherford, Director**

727/894-1503

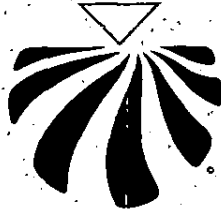
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E037 (10/00)

THE PIER
AQUARIUM



#N26771
736236

March 20, 2001

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ADDITIONAL BOARD MEMBERS

D

Ross Brightman
3536 12th Avenue North
St. Petersburg, FL 33713

D

Barbara J. Cowan
One Beach Drive, Unit #2103
St. Petersburg, FL 33701

D

Johnetta J. Haugabrook
1543 13th St. S.
St. Petersburg, FL 33705

TDS

Steve Kurcan
Vice President Asset Management
Banker's Financial Corporation
360 Central Avenue (1997 HI Ave NE 33703)
St. Petersburg, FL 33701

D

Mark Luther
USF Dept. Marine Science
140 7th Avenue South
St. Petersburg, FL 33701

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736236

D

David A. Scholnick, Ph.D.
Eckerd College
4200 54th Avenue South
St. Petersburg, FL 33711

D

Don Sweat
FL Sea Grant
MSL Building Room 128B
830 1st St S
St. Petersburg, FL 33701

D

Susan Wallace
260 Rafael Blvd. NE
St. Petersburg, FL 33704