


2003 NOT-FOR-PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Feb 18, 2003 8:00 am
Secretary of State

02-18-2003 90107 005 ****70.00

DOCUMENT # N26771

1. Entity Name
PIER AQUARIUM, INC.



Principal Place of Business
**800 SECOND AVENUE NORTHEAST
ST. PETERSBURG FL 33701**

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

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

3. Mailing Address
Suite, Apt. #, etc.
City & State
Zip Country



CHECK HERE IF MAKING CHANGES

4. FEI Number **59-2899571**

Applied For
 Not Applicable

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

6. Name and Address of Current Registered Agent
**COWAN, BARBARA J
ONE BEACH DR #2103
ST PETERSBURG FL 33071**

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. I am familiar with, and accept the obligations of registered agent.

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 Florida Department of State

10. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	<input type="checkbox"/> Delete
PD	EACHUS, ALICE	2320 BREVARD RD., N.E.	ST. PETERSBURG FL	<input type="checkbox"/>
VD	GIVEN, LEE	3704 FOSTER HILL DR N	ST. PETERSBURG FL	<input type="checkbox"/>
D	MOORE, MERRILL	191 HUNTERS CROSSING RIDGE	WAYNESVILLE NC 28786	<input type="checkbox"/>
M	RUTHERFORD, E. HOWARD	800 SECOND AVENUE NE	SAINT PETERSBURG FL 33701	<input type="checkbox"/>
D	BETZER, PETER	1830 7TH ST N	ST PETERSBURG FL	<input type="checkbox"/>
D	BLAKE, NORMAN	37121 DEW DR	DADE CITY FL	<input type="checkbox"/>

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	<input type="checkbox"/> Change	<input checked="" type="checkbox"/> Addition
TD	Cowan, Barbara J	One Beach Drive #2103	St Petersburg FL 33701	<input type="checkbox"/>	<input checked="" type="checkbox"/>
D	Luther, Mark	140 7th Avenue S	ST. Petersburg, FL-33701	<input type="checkbox"/>	<input checked="" type="checkbox"/>
D	Wallace, Susan	343 Brightwater Blvd. NE	ST. Petersburg, FL 33704	<input type="checkbox"/>	<input checked="" type="checkbox"/>
D	Sweat, Don	830 1st Street S	St. Petersburg, FL 33701	<input type="checkbox"/>	<input checked="" type="checkbox"/>
D	Johnson, Lari	200 Second Avenue S. Suite 159	st. Petersburg, FL 33701	<input type="checkbox"/>	<input checked="" type="checkbox"/>
D	Longacre, F. Blake	401 Corbett Street Suite 110	Clearwater, FL 33756	<input type="checkbox"/>	<input checked="" type="checkbox"/>

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: *[Signature]* 2/12/03 727-894-1503

CR2E037 (10/02)