

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
May 27, 2002 8:00 am
Secretary of State
 05-27-2002 90499 008 ***150.00

0164118 AV

DOCUMENT # P01000036441

1. Entity Name
JOHN H. PEARCE & COMPANY INC.

Principal Place of Business
**58 BAHAMA AVENUE
 KEY LARGO FL 33037**

Mailing Address
**58 BAHAMA AVENUE
 KEY LARGO FL 33037**

2. Principal Place of Business

3. Mailing Address

PO Box 1578

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Key Largo FL

Zip

Country

Zip

Country

33037 USA

4. FEI Number

65-1103681

Applied For

Not Applicable

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

**PEARCE, JOHN H.
 58 BAHAMA AVENUE
 KEY LARGO FL 33037**

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

9. This corporation is eligible to satisfy its intangible
 Tax filing requirement and elects to do so.
 (See criteria on back) ☐

**FILE NOW!!! FEE IS \$150.00
 After May 1, 2002 Fee will be \$550.00
 Make Check Payable to Department of State**

10. Election Campaign Financing
 Trust Fund Contribution. ☐

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

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
**PD
 PEARCE, JOHN H
 58 BAHAMA AVENUE
 KEY LARGO FL 33037** ☐ Delete

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
22 Avenue D ☒ Change ☐ Addition

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
~~**VD
 ALWARDT, FRANK
 432 BAHIA HONDA ROAD
 KEY LARGO FL 33037**~~ ☒ Delete

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
**V.D
 Edith Pearce
 22 Avenue D.
 Key Largo, FL 33037** ☐ Change ☒ Addition

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
☐ Delete

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
☐ Change ☐ Addition

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☐ Delete

TITLE
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 CITY-ST-ZIP
☐ Change ☐ Addition

13. 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 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

**1-23-02 307
 451-3464**

CR2E034 (9/01)