

# 2002 UNIFORM BUSINESS REPORT (UBR)

**FILED**  
**May 23, 2002 8:00 am**  
**Secretary of State**

05-23-2002 90054 034 \*\*\*150.75

0642192 SP

**DOCUMENT # P01000099369**

1. Entity Name  
**PIACERE, INC.**

Principal Place of Business      Mailing Address

**C/O THE LAW FIRM OF JOHN M. MACDANIE. P.A.  
 1 BISCAYNE TOWER #2975-2 S. BISCAYNE BLVD.  
 MIAMI FL 33131**

**C/O THE LAW FIRM OF JOHN M. MACDANIE. P.A.  
 1 BISCAYNE TOWER #2975-2 S. BISCAYNE BLVD.  
 MIAMI FL 33131**

402217



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business      3. Mailing Address

**130 BEACH DR NORTH EAST**      **130 BEACH DR N.E**

Suite, Apt. #, etc.      Suite, Apt. #, etc.

City & State      City & State

**ST PETERSBURG FL**      **ST PETERSBURG FL**

Zip      Country      Zip      Country

**33701**      **USA**      **33701**      **USA**

4. FEI Number      Applied For

**65-1145173**      Not Applicable

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

6. Name and Address of Current Registered Agent

**MACDANIEL, JOHN M ESQ.  
 ONE BISCAYNE TOWER, SUITE 2975  
 TWO SOUTH BISCAYNE BLVD.  
 MIAMI FL 33131**

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 \_\_\_\_\_ DATE \_\_\_\_\_

Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

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

TITLE NAME	STREET ADDRESS	CITY-ST-ZIP	<input type="checkbox"/> Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME	STREET ADDRESS	CITY-ST-ZIP	<input type="checkbox"/> Change	<input checked="" type="checkbox"/> Addition
<b>PRESIDENT</b>	<b>LUCAS DE FRANCO</b>	<b>130 BEACH DRIVE</b>		
		<b>ST PETERSBURG FL 33701</b>		

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: **LUCAS DE FRANCO**      Date: **04/30/2002**      Daytime Phone #: **(727) 824-6300**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (9/01)

Attachment  
FAX NO. : 7278245300

Doc # P01000099369  
Apr. 30 2002 02:10PM P1

### 2002 UNIFORM BUSINESS REPORT (UBR)

432217

<b>DOCUMENT #</b> P01000099369	
1. Entity Name <b>PIACERE, INC.</b>	
Principal Place of Business <b>C/O THE LAW FIRM OF JOHN M. ... P.A. 1 BISCAYNE TOWER #2075-B S. ... BLVD. MIAMI FL 33131</b>	Mailing Address <b>C/O THE LAW FIRM OF ... VACCANE, P.A. 1 ... TOWER #2075-B S. BISCAYNE ... MIAMI FL 33131</b>
2. Principal Place of Business <b>130 Beach Dr. North East</b>	3. Mailing Address <b>130 Beach Dr. N.E.</b>
Route, Apt. #, etc.	Route, Apt. #, etc.
Zip <b>33701</b>	Country <b>USA</b>
Zip <b>33701</b>	Country <b>USA</b>
5. Certificate of Status Desired <input checked="" type="checkbox"/> <b>\$5.75 Additional Fee Required</b>	
6. Name and Address of Current Registered Agent <b>RECTOR, JOHN W III ONE BISCAYNE TOWER, SUITE 2075</b>	
7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable)	



DO NOT WRITE IN THIS SPACE

UNIFORM BUSINESS REPORT  
Division of CORPORATION  
1500 TALLAHASSEE FL

3302

Memo el