

2002 UNIFORM BUSINESS REPORT (UBR)

05-08-2002 90032 003 ***150.00
P16572

DOCUMENT # **P16572**

1. Entity Name

PIER IMPORTS (U.S.), INC.

1

FILED

02 MAY 10 PM 2:03

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Principal Place of Business

**301 COMMERCE STREET, #600
FT WORTH TX 76102
US**

Mailing Address

**301 COMMERCE STREET, #600
P.O. BOX 961020
FORT WORTH TX 76161-0020
US**



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

75-1673348

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

**PRENTICE HALL CORPORATION SYSTEM, INC.
1206 HAYS ST
TALLAHASSEE FL 32301**

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

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

TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD GIROUARD, MARVIN J 301 COMMERCE ST., STE 600 FORT WORTH TX 76102 ☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DSVP TURNER, CHARLES H 301 COMMERCE ST., STE 600 FORT WORTH TX 76102 ☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SVPS LAWRENCE, J. RODNEY 301 COMMERCE ST., STE 600 FORT WORTH TX 76102 ☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SVP WEATHERLY, E. MITCHELL 301 COMMERCE ST., STE 600 FORT WORTH TX 76102 ☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SVP SCHNEIDER, PHIL R 301 COMMERCE ST., STE 600 FORT WORTH TX 76102 ☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPT COFFEY, J. GREGORY 301 COMMERCE ST., STE 600 FORT WORTH TX 76102 ☐ Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DEVP ☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	EVPS ☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	EVP ☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	EVP ☒ Change ☐ Addition
TITLE NAME STREET ADDRESS 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:

John Lawrence **JOHN LAWRENCE** **SVPS** **4-29-02**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

817-252-8000

Daytime Phone #

CR2E034 (9/01)