

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

**CORPORATION
ANNUAL REPORT
1995**



FLORIDA DEPARTMENT OF STATE
Sandra B. Norrman
Secretary of State
DIVISION OF CORPORATIONS

**APPROVED
AND
FILED**

95 MAY 4 10 57

**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

DOCUMENT # P93000011151 (6)

1. Corporation Name:

PIERCE AUTO ELECTRIC, INC.

Principal Place of Business:

**5960 SW 23RD ST
HOLLYWOOD FL 33023**

Mailing Address:

**5960 SW 23RD ST
HOLLYWOOD FL 33023**

(DO NOT WRITE IN THIS SPACE)

3. Date incorporated or changed: **02/12/1993** 3a. Date of Last Report: **04/29/1994**

4. FEI Number: **65-0387183** Applied for: ☐ Not Applicable: ☐

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

6. Election Campaign Financing: ☐ **\$5.00 May Be Added to Fees**

8. This corporation has liability for corporate tax under F.S. 218.002 Florida Statutes: ☐ Yes ☐ No

2. Principal Place of Business:

21. Suite, Apt. #, etc.: **21**

2a. Mailing Address:

26. Suite, Apt. #, etc.: **26**

22. City & State: **22**

27. City & State: **27**

23. Zip: **23**

28. Zip: **28**

24. Country: **24**

29. Country: **29**

30. Country: **30**

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**HOOPER, LARRY K
711 E 38TH ST
HIALEAH FL 33013**

81. Name:

82. Street Address (P.O. Box Number is Not Acceptable):

83. City:

84. State:

FL

85. Zip Code:

11. Pursuant to the provisions of Sections 607.06(2) and 607.1508, Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of Section 607.0509, Florida Statutes.

SIGNATURE:

(Signature of Agent or Person who Registered Agent is Not a Corporation)

(Signature of Registered Agent or Agent of Agent if Agent is a Corporation)

(S)

12. OFFICERS AND DIRECTORS

13. ADDITIONAL CHANGES TO OFFICERS AND DIRECTORS:

TITLE: **PSTD**
NAME: **PIERCE, JON C**
STREET ADDRESS: **5960 SW 23RD ST**
CITY, ST, ZIP: **HOLLYWOOD FL 33023**

TITLE:
NAME:
STREET ADDRESS:
CITY, ST, ZIP:

TITLE:
NAME:
STREET ADDRESS:
CITY, ST, ZIP:

TITLE:
NAME:
STREET ADDRESS:
CITY, ST, ZIP:

TITLE:
NAME:
STREET ADDRESS:
CITY, ST, ZIP:

TITLE:
NAME:
STREET ADDRESS:
CITY, ST, ZIP:

TITLE:
NAME:
STREET ADDRESS:
CITY, ST, ZIP:

TITLE:
NAME:
STREET ADDRESS:
CITY, ST, ZIP:

1. TITLE: ☐ Change ☐ Addition
2. NAME:
3. STREET ADDRESS:
4. CITY, ST, ZIP:

5. TITLE: ☐ Change ☐ Addition
6. NAME:
7. STREET ADDRESS:
8. CITY, ST, ZIP:

9. TITLE: ☐ Change ☐ Addition
10. NAME:
11. STREET ADDRESS:
12. CITY, ST, ZIP:

13. TITLE: ☐ Change ☐ Addition
14. NAME:
15. STREET ADDRESS:
16. CITY, ST, ZIP:

17. TITLE: ☐ Change ☐ Addition
18. NAME:
19. STREET ADDRESS:
20. CITY, ST, ZIP:

21. TITLE: ☐ Change ☐ Addition
22. NAME:
23. STREET ADDRESS:
24. CITY, ST, ZIP:

25. TITLE: ☐ Change ☐ Addition
26. NAME:
27. STREET ADDRESS:
28. CITY, ST, ZIP:

14. I, the undersigned, certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 218.002(1)(b), Florida Statutes. I further certify that the information submitted on this annual report or supplemental annual 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 this 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 12 or Block 13 of change or on an attachment with an address.

SIGNATURE:

Jon C. Pierce
SIGNATURE, AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4-28-95 305-983-7144
(TYPE OR PRINT NAME)

