

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P93000087907 (0)

1. Corporation Name

PIER BRAVO DEVELOPMENT CORP.



Principal Place of Business

201 FRONT STREET
STE 102
KEY WEST FL 33040
US

Mailing Address

201 FRONT STREET
STE 102
KEY WEST FL 33040
US

3. Date Incorporated or Qualified

12/27/1993

3a. Date of Last Report

05/01/1995

2. Principal Place of Business

2a. Mailing Address

21

26

P.O. Box 4727

4. FET Number

NOT APPLICABLE

Applied For

Not Applicable

Suite, Apt. #, etc.

Suite, Apt. #, etc.

5. Certificate of Status Desired

☒

\$8.75 Additional
Fee Required

City & State

City & State

23

27

Portsmouth NH

6. Election Campaign Financing
Trust Fund Contribution

☐

\$5.00 May Be
Added to Fees

Zip

Country

Zip

Country

24

25

29

03802

30

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

CORPORATION INFORMATION SERVICES INC.
1201 HAYS STREET
TALLAHASSEE FL 32301

81 Name

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

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 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 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and director (if applicable)

NOTE: Registered Agent signature required when registering

DATE

12. OFFICERS AND DIRECTORS

TITLE P ☐ DELETE

NAME WALSH, MARK
STREET ADDRESS 1755 N. CONGRESS AVE.
CITY-ST-ZIP BOYTON BEACH FL 33426

TITLE VT ☐ DELETE

NAME WALSH, MICHAEL
STREET ADDRESS 1755 N. CONGRESS AVE.
CITY-ST-ZIP BOYTON BEACH FL 33426

TITLE V ☐ DELETE

NAME WALSH, WILLIAM
STREET ADDRESS 1755 N. CONGRESS AVE.
CITY-ST-ZIP BOYTON BEACH FL 33426

TITLE V ☐ DELETE

NAME MCMURRAIN, THOMAS T
STREET ADDRESS 1755 N. CONGRESS AVE.
CITY-ST-ZIP BOYTON BEACH FL 33426

TITLE S ☐ DELETE

NAME CRITCHFIELD, RICHARD H
STREET ADDRESS 1755 N. CONGRESS AVE.
CITY-ST-ZIP BOYTON BEACH FL 33426

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS-CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE P ☒ Change ☐ Addition

1.2 NAME Walsh, Mark
1.3 STREET ADDRESS 1100 Linton Blvd Ste C-9
1.4 CITY-ST-ZIP Delray Beach FL 33444

2.1 TITLE VT ☒ Change ☐ Addition

2.2 NAME Walsh, Michael
2.3 STREET ADDRESS 1100 Linton Blvd Ste C-9
2.4 CITY-ST-ZIP Delray Beach FL 33444

3.1 TITLE V ☒ Change ☐ Addition

3.2 NAME Walsh, William
3.3 STREET ADDRESS One Gate St., Ste. 3
3.4 CITY-ST-ZIP Portsmouth, NH 03801

4.1 TITLE V ☒ Change ☐ Addition

4.2 NAME McMurrian, Thomas T.
4.3 STREET ADDRESS 1100 Linton Blvd Ste C-9
4.4 CITY-ST-ZIP Delray Beach FL 33444

5.1 TITLE S ☒ Change ☐ Addition

5.2 NAME Critchfield, Richard H.
5.3 STREET ADDRESS 1100 Linton Blvd C-9
5.4 CITY-ST-ZIP Delray Beach FL 33444

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated 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 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 12 or Block 13, if changed, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/29/96

Date

407 279 9900

Daytime Phone #

CR2E034 (12/95)