

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED

**May 01 1998 8:00am
Secretary of State**

PROFIT CORPORATION ANNUAL REPORT 1998



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

DOCUMENT # P93000087907 (0)
1. Corporation Name
PIER BRAVO DEVELOPMENT CORP.



Principal Place of Business
**245 FRONT ST
STE 102
KEY WEST FL 33040
US**

Mailing Address
**P O BOX 4727
PORTSMOUTH NH 03802
US**

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 12/27/1993	
21	Suite, Apt. #, etc.	26	1000 Market St	4. FEI Number NOT APPLICABLE	
22	City & State	27	Bldg 1	5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
23	Zip	28	Portsmouth NH	6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees	
24	Country	29	03801	7. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input type="checkbox"/> No	
25		30			

9. Name and Address of Current Registered Agent CORPORATION INFORMATION SERVICES INC. 1201 HAYS STREET TALLAHASSEE FL 32301				10. Name and Address of New Registered Agent			
81		Name		85		Zip Code	
82		Street Address (P.O. Box Number is Not Acceptable)		FL			
83							
84		City					

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 _____ (NOTE: Registered Agent signature required when reinstating) _____ DATE _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	P <input type="checkbox"/> DELETE	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	WALSH, MARK	1.2 NAME	
STREET ADDRESS	1755 N. CONGRESS AVE.	1.3 STREET ADDRESS	
CITY - ST - ZIP	BOYTON BEACH FL 33426	1.4 CITY - ST - ZIP	
TITLE	VI <input type="checkbox"/> DELETE	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	WALSH, MICHAEL	2.2 NAME	
STREET ADDRESS	1755 N. CONGRESS AVE.	2.3 STREET ADDRESS	
CITY - ST - ZIP	BOYTON BEACH FL 33426	2.4 CITY - ST - ZIP	
TITLE	V <input type="checkbox"/> DELETE	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	WALSH, WILLIAM	3.2 NAME	
STREET ADDRESS	1755 N. CONGRESS AVE.	3.3 STREET ADDRESS	
CITY - ST - ZIP	BOYTON BEACH FL 33426	3.4 CITY - ST - ZIP	
TITLE	V <input type="checkbox"/> DELETE	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	MCMURRAIN, THOMAS T	4.2 NAME	
STREET ADDRESS	1755 N. CONGRESS AVE.	4.3 STREET ADDRESS	
CITY - ST - ZIP	BOYTON BEACH FL 33426	4.4 CITY - ST - ZIP	
TITLE	S <input type="checkbox"/> DELETE	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	CRITCHFIELD, RICHARD H	5.2 NAME	
STREET ADDRESS	1755 N. CONGRESS AVE.	5.3 STREET ADDRESS	
CITY - ST - ZIP	BOYTON BEACH FL 33426	5.4 CITY - ST - ZIP	
TITLE	<input type="checkbox"/> DELETE	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY - ST - ZIP		6.4 CITY - ST - ZIP	

14. 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 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 _____

3/17/98

CR2E034 (10/97)