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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Sandra B. Mackman
Secretary of State
Tallahassee, Florida 32301

DOCUMENT # **P93000087910 (4)**

1. Corporation Name

PIER B DEVELOPMENT CORP.

DO NOT WRITE IN THIS SPACE

Principal Place of Business	Mailing Address
330 EAST LAMBERT ROAD BREA CA 92621	330 EAST LAMBERT ROAD BREA CA 92621

3. Date Incorporated or Qualified	3a. Date of Last Report
12/27/1993	05/02/1994
4. FEI Number	Applied For
65-0478846	Not Applicable
5. Certificate of Status Desired	\$8.75 Additional Fee Required
<input type="checkbox"/>	
6. Election Campaign Financing Trust Fund Contribution	\$5.00 May Be Added to Fees
<input type="checkbox"/>	
8. This corporation has liability for intangible tax under § 199(1)(3), Florida Statutes. <input type="checkbox"/> Yes <input type="checkbox"/> No	

2. Principal Place of Business	2a. Mailing Address
21. 201 Front Street	26. 201 Front Street
22. Suite Apt # etc. Suite 102	27. Suite Apt # etc. Suite 102
23. City & State Key West, FL	28. City & State Key West, FL
24. Zip 33040	29. Zip 33040
25. Country USA	30. Country USA

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

B1. Name	B5. Zip Code
B2. Street Address (P.O. Box Number is Not Acceptable)	FL
B3.	
B4. City	

11. Pursuant to the provisions of Sections 607.0901 and 607.1305, 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 607.0901, Florida Statutes.

SIGNATURE _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS CHANGES TO OFFICERS AND DIRECTORS IN 1995	
12.1	P WALSH, MARK 1755 NORTH CONGRESS AVE. BOYNTON BEACH FL 33426	13.1	<input type="checkbox"/> Change <input type="checkbox"/> Addition
12.2	VT WALSH, MICHAEL 1755 N. CONGRESS AVE. BOYNTON BEACH FL 33426	13.2	<input type="checkbox"/> Change <input type="checkbox"/> Addition
12.3	V WALSH, WILLIAM 1755 N. CONGRESS AVE. BOYNTON FL 33426	13.3	<input type="checkbox"/> Change <input type="checkbox"/> Addition
12.4	V MCMURRAIN, THOMAS T 1755 N. CONGRESS AVE. BOYNTON BEACH FL 33426	13.4	<input type="checkbox"/> Change <input type="checkbox"/> Addition
12.5	S CRITCHFIELD, RICHARD H 1755 N. CONGRESS AVE. BOYNTON BEACH FL 33426	13.5	<input type="checkbox"/> Change <input type="checkbox"/> Addition
12.6	AS EAGAN, THOMAS W 200 S. BAYVIEW BLVD., 40TH FL MIAMI FL 33131-2000	13.6	<input type="checkbox"/> Change <input type="checkbox"/> Addition

14. I do hereby certify that the information required with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 199(1)(3), Florida Statutes. I further certify that the information on this annual report or supplementary 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, the name of the corporation is as shown on the report as required by Chapter 607, Florida Statutes, and that my name appears in Block 12 of this report or on an attached exhibit.

SIGNATURE: *Mark Walsh*
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/30