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

Mailing Address 7150 HIGHWAY 98 NORTH

LAKELAND FL 33809-4808

2a. Mailing Address

Suite, Apl. #, etc.

PROFIT CORPORATION ANNUAL REPORT

1997



ELORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P94000016167 (6)

PIERCE BUILT, INC.

Principal Place of Buritiess

2. Prencipal Place of Business

7150 HIGHWAY 98 NORTH LAKELAND FL 33809

Suite, Apt #r, et:

SIGNATURE:

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City & State City & State 6. Election Campaign Financing \$5.00 May Be Trust Fund Contribution Added to Fees 23 Zφ Country Country 70 8. This corporation has liability for intangible tax under s. 199.032, No Yes Florida Statutes 24 25 29 30 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name PIERCE, JOHN R 7150 HIGHWAY 98 NORTH 82 Street Address (P.O. Box Number is Not Acceptable) LAKELAND FL 33809 83 84 Zip Code City 85 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 Horida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. Lam familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. SIGNATURE Electron typica copini i sancio et el priere accidiar a tille it applicable. (NOTE: Registered Agent signature required when reinstating) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 OFFICERS AND DIRECTORS (96/6)12. 13. DELETE 1.1 TITLE Change Addition 101:5 PIERCE, JOHN R K29 1.2 NAME 1217 KING AVE. STREET ADJUSES 1.3 STREET ADDRESS LAKELAND FL 33803 1.4 CHY-ST-7IP (17 - S1 24P DELETE Change Addit on 3016 2.1 TITLE MANA 2.2 NAME 2.3 STREET ADDRESS SHEE 2 4 CITY - ST- ZIP OTY 51 20 DELFTE 31 TITLE Change Addition BHILL 3.2 NAME NAME STREET ALLORESS 3.3 STREET ADDRESS 34 CHY-ST-ZIP CHY SL 72 DELETE Change Addition 4 1 TITLE 1.00 4 2 NAME HAME 598ECLA2006E33 4.3 STREET ADDRESS CITY-SIL 70 4.4 CHY-ST-ZIP Addition DELETE Change Hiti 5.1 TITLE 5.2 NAME NAV SERIEL ADDRESS: 5.3 STREET ADDRESS 1.43 St 70 5.4 CITY - \$1 - ZIP DELETE Addition Change TITLE 6 1 111LF NAM 6.2 NAME STEEL ACORDIS 6.3 STREET ADDRESS 6 4 CITY - \$1 - 7(P G1: SL ZIE 14. Take hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i). Florida Statutes. Hurther 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 either corporation of the representations from the representation of the re appears in Block 12 o attachment with an address

FILED Mar 27 1997 8:00am Secretary of State



3a. Date of Last Report

Applied For

\$8.75 Additional

Fee Required

Not Applicable

05/09/1996

3. Date Incorporated or Qualified

5. Certificate of Status Desired

03/01/1994

59-3222305

4. FEI Number