

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

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # P96000004909 (3)

1. Corporation Name

PIERCE AND ASSOCIATES A FLORIDA, CORP.

Principal Place of Business

1525 LENOX AVE
MIAMI BEACH FL 33139

Mailing Address

1525 LENOX AVE
MIAMI BEACH FL 33139-3303

2. Principal Place of Business

21 1276 South Venetian Way

Suite, Apt. #, etc.

22

City & State

23 Miami, Florida

Zip

24 33139

Country

25 U.S.

26

City & State

28 Miami, Florida

Zip

29 33139

Country

30

9. Name and Address of Current Registered Agent

PIERZCHALO, STAN
1525 LENOX AVE
MIAMI BEACH FL 33139

2a. Mailing Address

26 1276 South Venetian Way

Suite, Apt. #, etc.

27

City & State

28 Miami, Florida

Zip

29 33139

Country

30 U.S.

3. Date Incorporated or Qualified

01/12/1996

3a. Date of Last Report

4. FEI Number

65-0635485

Applied For

Not Applicable

5. Certificate of Status Desired

\$8.75 Additional

Fee Required

6. Election Campaign Financing

\$5.00 May Be

Trust Fund Contribution

Added to Fees

8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes

Yes

No

10. Name and Address of New Registered Agent

81 Name

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

83 1276 South Venetian Way

84 City

Miami

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

Stan Pierchalo

Signature typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reissuing)

DATE

April 9-97

12. OFFICERS AND DIRECTORS

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

Change Addition

TITLE D
NAME PIERZCHALO, STAN
STREET ADDRESS 1525 LENOX AVE
CITY-ST-ZIP MIAMI BEACH FL 33139

DELETE

1.1 TITLE D
1.2 NAME STAN PIERZCHALO
1.3 STREET ADDRESS 1276 South Venetian Way
1.4 CITY-ST-ZIP Miami, Fl. 33139

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

DELETE

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

DELETE

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

DELETE

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

DELETE

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

DELETE

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

14. I do 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, on an attachment with an address.

Stan Pierchalo STAN PIERZCHALO (305) 375-7222
SIGNATURE: *Stan Pierchalo* PRESIDENT April 9-97
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

0109604

CR2E034 (9/96)