

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Mar 21, 2001 8:00 am
Secretary of State

03-21-2001 90032 049 ***150.00

DOCUMENT # P97000015838

1. Entity Name

K.C. PIERSON, INC.

Principal Place of Business

**10845 KINGS BAY DRIVE
BOCA RATON FL 33490**

Mailing Address

**10845 KINGS BAY DRIVE
BOCA RATON FL 33490**

2. Principal Place of Business

18 N.E. 2nd Ave.

3. Mailing Address

1865 Sugarloaf Club Drive

Suite, Apt. #, etc.

Suite, Apt. #, etc.

Dania Beach

City & State

FL

City & State

Daluth GA

Zip

33004

Country

U.S.A.

Zip

30097

Country

USA

4. FEI Number

65-0740118

Applied For

Not Applicable

5. Certificate of Status Desired ☐

**\$8.75 Additional
Fee Required**

6. Name and Address of Current Registered Agent

**PIERSON, KEITH
10845 KINGS BAY DRIVE
BOCA RATON FL 33490**

7. Name and Address of New Registered Agent

Name

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

City

FL

Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. ☐
(See criteria on back)

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2001 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution. ☐

**\$5.00 May Be
Added to Fees**

11. OFFICERS AND DIRECTORS

TITLE **P** ☐ Delete
NAME **PIERSON, KEITH**
STREET ADDRESS **10845 KINGS BAY DRIVE**
CITY-ST-ZIP **BOCA RATON FL 33490**

TITLE **VS** ☐ Delete
NAME **PIERSON, CLAUDY**
STREET ADDRESS **10845 KINGS BAY DRIVE**
CITY-ST-ZIP **BOCA RATON FL 33490**

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **President** ☒ Change ☐ Addition
NAME **Keith Pierson**
STREET ADDRESS **1865 Sugarloaf Club Drive**
CITY-ST-ZIP **Daluth, GA 30097**

TITLE **VS** ☒ Change ☐ Addition
NAME **Claudy Pierson**
STREET ADDRESS **1865 Sugarloaf Club Drive**
CITY-ST-ZIP **Daluth GA 30097**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

13. 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 report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE

KEITH P PIERSON

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

770-622-7998

CR2E034 (10/00)

0332183