

P97000055800

(Requestor's Name)

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(Address)

(City/State/Zip/Phone #)

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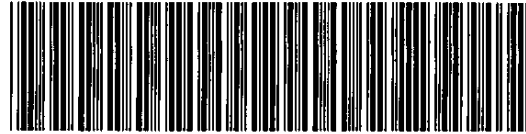
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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Pier 81 Development Corporation
(Name of Corporation)

DOCUMENT NUMBER: P97000055800

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Richard G. Connor

(Name of Contact Person)

David Nassif Company

(Firm/Company)

195 Worcester Street, Suite 301

(Address)

Wellesley, MA 02481

(City/State and Zip Code)

For further information concerning this matter, please call:

Richard G. Connor

(Name of Contact Person)

at (781) 431-1030
(Area Code & Daytime Telephone Number)

Enclosed is a \$35.00 check made payable to the Department of State.

Mailing Address:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

