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Apr 20, 1999 8:00 am
Secretary of State

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PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P98000007735

1. Corporation Name

PIERCE J. GUARD, JR., P.A.

Principal Place of Business

210 WOODWARD STREET
LAKELAND FL

Mailing Address

210 WOODWARD STREET
LAKELAND FL

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

01/23/1998

4. FEI Number

59-3494087

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution ☐

\$5.00 May Be
Added to Fees

8. This corporation owes the current year Intangible
Personal Property Tax. ☐ Yes ☐ No

2. Principal Place of Business

21 4315 HIGHLAND PK. BLVD

2a. Mailing Address

26 P.O. BOX 5905

Suite, Apt. #, etc.

27 Suite, Apt. #, etc.

City & State

23 LAKE LAND FL

City & State

28 LAKE LAND, FL

Zip

Country

24 33813 25 USA

Zip

Country

29 33807 30 USA

9. Name and Address of Current Registered Agent

GUARD, PIERCE J JR.
1836 N. CRYSTAL LAKE DRIVE
UNIT 97
LAKELAND FL 33803

10. Name and Address of New Registered Agent

81 Name

PIERCE J. GUARD, JR.

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

6133 SWALLOW DR.

83

84 City

LAKE LAND

85 Zip Code

FL 33809

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

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

PIERCE J. GUARD, JR.

4/16/99

(NOTE: Registered Agent signature required when reappointing)

DATE

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE
NAME D
STREET ADDRESS GUARD, PIERCE J JR.
CITY-ST-ZIP 1836 NORTH CRYSTAL LAKE DRIVE UNIT 97
LAKELAND FL 33801-6589

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

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☒ Change ☐ Addition
1.2 NAME D + PRES.
1.3 STREET ADDRESS PIERCE J. GUARD JR.
1.4 CITY-ST-ZIP 6133 SWALLOW DR.
LAKELAND, FL 33809

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

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

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

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

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

14. 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 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, or on an attachment with an address, with all other like empowered.

SIGNATURE: PIERCE J. GUARD, JR. 4/16/99 (941) 619-5951
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR PRES Date Daytime Phone #

CR2E034 (1/98)