

2000 UNIFORM BUSINESS REPORT (UBR)

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FILED
00 DEC 20 AM 10:53
SECRETARY OF STATE
TALLAHASSEE FLORIDA

DOCUMENT # PO8000001582
1. Entity Name
PIER REALTY CORP.

Principal Place of Business Mailing Address
14 Commercial Blvd. (same)
Lauderdale by the Sea, FL 33308

2. Principal Place of Business 3. Mailing Address
14 Commercial Blvd. (same)
Suite, Apt. #, etc. Suite, Apt. #, etc.

City & State City & State
Lauderdale by the Sea, FL

Zip Country Zip Country
33308 USA

4. FEI Number Applied For
65-0855451 Not Applicable
5. Certificate of Status Desired \$8.75 Additional Fee Required

DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent
Susan Carlsen
14 Commercial Blvd.
Lauderdale By the Sea, FL 33308

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 _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

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 \$550.00
After SEPTEMBER 13, 2000 Min. will be \$750.00
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

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	<u>DIRECTOR</u> <input type="checkbox"/> Delete
NAME	<u>SUSAN CARLSEN</u>
STREET ADDRESS	<u>14 COMMERCIAL BLVD.</u>
CITY-ST-ZIP	<u>LAUDERDALE BY THE SEA, FL 33308</u>
TITLE	<u>DI RECTOR</u> <input type="checkbox"/> Delete
NAME	<u>KATHY MURPHY</u>
STREET ADDRESS	<u>146 DE 56th ST</u>
CITY-ST-ZIP	<u>FORT LAUDERDALE, FL 33334</u>
TITLE	<input type="checkbox"/> Delete
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Delete
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Delete
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
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CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

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CR2E034 (5/00)

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: Kathy Murphy Date: 12/1/00 Daytime Phone #: (954) 971-2255

KE

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PIER REALTY CORP.
14 COMMERCIAL BLVD.

LAUDERDALE BY THE SEA, FL 33308

Pier Realty Corp.

2279

Department of State
RE fees: Permit & License

11/29/2000

158.75

Did not receive renewal forms due to unrecorded request to change business address previously submitted.

(Signature)

PRC Checking Annual filing fee, plus a Certificate of

158.75

Division of Corporations - P.O. BOX 6327 - Tallahassee FL-32314