## 2002 UNIFORM BUSINESS REPORT (UBR)

## Jan 30, 2002 8:00 am P98000061562 DOCUMENT # Secretary of State 1. Entity Name 01-30-2002 90055 029 \*\*\*158 PIER REALTY CORP. Principal Place of Business Mailing Address 14 COMMERICAL BLVD. 14 COMMERICAL BLVD. BUULLUAG LAUDERDALE BY THE SEA FL 33308 LAUDERDALE BY THE SEA FL 33308 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 65-0855451 Not Applicable \$8.75 Additional Country Zip Country Zip 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent CARLSEN, SUSAN 14 COMMERICAL BLVD. LAUDERDALE BY THE SEA FL 33308 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. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After May 1, 2002 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. 11. PRES. 4 DIRECTOR Change ☐ Addition TITLE ☐ Delete TITLE NAME MURPHY, KATHY NAME MURPHY, KATHY STREET ADDRESS 1460 NE 56th 5th STREET ADDRESS 1460 N.E. 56TH STREET CITY-ST-ZIP CITY-ST-ZIP FORT LAUDERDALE FL 33334 FORT LAUD. PL 33334 Change Addition **X** Delete TITLE TITLE EMURPHY, MICHAEL CARLSEN, SUSAN NAME NAME STREET ADDRESS 1460 NE56457 STREET ADDRESS 14 COMMERICAL BLVD. CITY-ST-ZIP CITY-ST-7IP LAUDERDALE BY THE SEA FL 33308 ORT LAUD. PL Addition SEC/TRAS, & DIRECTOR TITLE ☐ Change ☐ Delete TITLE 1460 NE SOLL ST. NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP FORT LAND, FL 33334 CITY-ST-ZIP ☐ Change TITLE ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Addition TIT! F ☐ Delete NAME STREET ADDRESS STREET ADDRESS CITY\_ST\_7IP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

13. Thereby 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 with all other like empowered. SIGNATURE:

(9/01)

FILED