FILED

2002 UNIFORM BUSINESS REPORT (UBR)

Feb 13, 2002 8:00 am S73962 DOCUMENT # **Secretary of State** 1. Entity Name PIERCE GROUP, INC. 02-13-2002 90008 025 ***158.75 Principal Place of Business Mailing Address 5125 SR 13 N P.O. BOX 167 LOOHHUU SAINT AUGUSTINE FL 32092 ORANGE PARK FL 32067-0167 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 59-3076810 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name DOSS, CALVIN P. Street Address (P.O. Box Number is Not Acceptable) 5725 SR 13 N SAINT AUGUSTINE FL 32092 Zip Code Fl 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 FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. (10/6) TITLE ☐ Delete TITLE Addition DOSS, CALVIN P. NAME NAME CR2E034 STREET ADDRESS PO BOX 167 N/A STREET ADDRESS CITY-ST-ZIP **ORANGE PARK FL 32067-0167** CITY-ST-ZIP **VPST** ☐ Delete TITLE TITLE ☐ Change ☐ Addition DOSS, MARILYN B. NAME NAME STREET ADDRESS PO BOX 1399 STREET ADDRESS **ORANGE PARK FL 32067-1399** CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE Change Addition NAME NAMÉ STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 of supplemental report is true and securate 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 tocelver or thustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 of Block 12 in chanced, or on an attackment with an address, with all other like empowered.

SIGNATURE:

NATURE AND TYPED OR PRINTED NAME OF SIX OF CIFICER OR DIRECTOR

Date

Daytime Phone #