

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

APPROVED
AND
FILED

95 MAY -1 AM 10:15

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # V28019

(O)

1. Corporation Name

THE PIERRE & RALEIGH CORPORATION

Principal Place of Business

Mailing Address

~~P.O. BOX 0892~~
~~BRADENTON FL 34206~~

~~P.O. BOX 0892~~
~~BRADENTON FL 34206~~

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

04/10/1992

3a. Date of Last Report

05/01/1994

4. FEI Number

65-0339264

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 has liability for intangible tax under S. 193.022,
Florida Statutes ☒ Yes ☐ No

2. Principal Place of Business

21 124 So. Walnut St.

2a. Mailing Address

26 124 So. Walnut St.

Suite, Apt. #, etc

Suite, Apt. #, etc

City & State

23 Pontiac, IL

City & State

28 Pontiac, IL

Zip

24 61764

Country

25 USA

Zip

29 61764

Country

30 USA

9. Name and Address of Current Registered Agent

WALKER, ADRON H.

~~808 11TH ST. WEST~~

~~BRADENTON FL 34206~~

10. Name and Address of New Registered Agent

81 Name

Adron H. Walker

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

3119 Manatee Ave. W.

83

84 City

Bradenton

FL

85 Zip Code

34205

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 application of, Sections 607.0505, Florida Statutes.

SIGNATURE

Signature Type (printed name of registered agent and their corporate)

(NOTE: Registered Agent signature required when modifying)

4/14/95

12. OFFICERS AND DIRECTORS

TITLE P
NAME HARRIS, JEANNE T.
STREET ADDRESS ~~P.O. BOX 892 N/A~~ 124 So. WALNUT ST.
CITY ST ZIP BRADENTON FL PONTIAC, ILL. 61764

TITLE V
NAME HARRIS, CHARLES M.
STREET ADDRESS ~~P.O. BOX 892 N/A~~ 4015 A CARLTON INLET
CITY ST ZIP BRADENTON FL BUILDING 43
BRADENTON, FLA. 34206

TITLE ST+ V.P.
NAME HARRIS, WILLIAM C.
STREET ADDRESS ~~P.O. BOX 892 N/A~~ 124 So. WALNUT ST.
CITY ST ZIP BRADENTON FL PONTIAC, ILL. 61764

TITLE
NAME
STREET ADDRESS
CITY ST ZIP

TITLE
NAME
STREET ADDRESS
CITY ST ZIP

TITLE
NAME
STREET ADDRESS
CITY ST ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE ☐ Change ☐ Addition

12 NAME

13 STREET ADDRESS

14 CITY ST ZIP

21 TITLE ☐ Change ☐ Addition

22 NAME

23 STREET ADDRESS

24 CITY ST ZIP

31 TITLE ☐ Change ☐ Addition

32 NAME

33 STREET ADDRESS

34 CITY ST ZIP

41 TITLE ☐ Change ☐ Addition

42 NAME

43 STREET ADDRESS

44 CITY ST ZIP

51 TITLE ☐ Change ☐ Addition

52 NAME

53 STREET ADDRESS

54 CITY ST ZIP

61 TITLE ☐ Change ☐ Addition

62 NAME

63 STREET ADDRESS

64 CITY ST ZIP

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 110.07(3)(b), 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 687, Florida Statutes, and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: William C. Harris
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

WILLIAM C. HARRIS

5/8/95

815-844-5707