FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00 **PROFIT** FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State DIVISION OF CORPORATIONS 1996 (0)**DOCUMENT #** Corporation Name ELLIOTT, MCKIEVER AND STOWE, INC. Making Address Principal Place of Business 2222 PONCE DE LEON BLVD 2222 PONCE DE LEON BLVD FOURTH FLOOR **FOURTH FLOOR** CORAL GABLES FL 33134-5039 CORAL GABLES FL 33134-5039 3a. Date of Last Report 3. Date Incorporated or Qualified US 02/08/1937 06/14/1995 Applied For 4 FEI Number 2a. Mailing Address 2. Principal Place of Business Not Applicable 59-0371523 26 21 \$8.75 Additional Suite, Apt. #, etc. Suite. Apt. #, etc 5. Certificate of Status Desired П Fee Required 22 \$5.00 May Be 6. Election Campaign Financing City & State City & State Added to Fees Trust Fund Contribution 28 23 ir intangible tax under s. 199.032, 8. This corporation has liability # Country Zφ Yes No Florida Statutes 30 29 24 25 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 Name Street Address (P.O. Box Number is Not Acceptable) STOWE, LARRY B. 82 2222 PONCE DE LEON BLVD 83 **FOURTH FLOOR CORAL GABLES FL 33134** Zip Code 85 City 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. Thereby accept the appointment as registered agent. Familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. DATE SIGNATURE ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 OFFICERS AND DIRECTORS 12. DELETE Change Addition 1.11007 TITLE 1.2 NAME STOWE, LARRY B. NAME 2222 PONCE DE LEON BLVD, 4TH FL 1.3 STREET ADDRESS STREET ADDRESS CORAL GABLES FL 1.4 CH Y - ST - ZIP CITY - ST- ZIP Change Addit on DELETE 2 1 TITLE TITLE 2.2 NAME NAME 2.3 STREET ADDRESS STREET ADDRESS 24 O(1) - \$1 - 7(P) CITY-ST-ZIP Change Addition 3 1 HILE DELE1E TITLE NAME 3.3 STREET ADDRESS STREET ADDRESS 3.4 City - ST- ZIP CITY - ST - ZIF Change Addition DELETE 4 1 TITLE TITLE 4.3 STHELL ADDRESS STREET ADDRESS 4.4 CITY - ST- ZIP CHTY - ST - ZIP ☐ Change ☐ Addition DELETE 5 1 111117 TITLE 5.2 NAME NAME SPHEEL ADDRESS STREET ADDRESS (v - ST - ZIP CITY - ST - ZIP Change Addition DELETE TIFLE NAME RE: LADDRESS STREET ADDRESS + ST ZIP CITY - ST - ZIP loes not qualify for the exemption stated in Section 119.07(3)(x), Florida Statutes. I further 14. I do hereby certify that the information supposertify that the information indicated on this oath, that I am an officer or director of this appears in Block 12 or Block 13 if charges furnished an true and accurate and that my signature shall have the same legar effect as if made under to execute this report as required by Chapter 607. Florida Statutes, and that my name

SIGNATURE:

4-15-96

(12/95)

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