

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT  
CORPORATION  
ANNUAL REPORT  
1999



FLORIDA DEPARTMENT OF STATE  
**Katherine Harris**  
Secretary of State  
DIVISION OF CORPORATIONS

**FILED**  
**Mar 10, 1999 8:00 am**  
**Secretary of State**

03-10-1999 90107 002 \*\*\*158.75

**DOCUMENT # 231522**

1. Corporation Name  
**SLACK & JOHNSTON, INC.**

Principal Place of Business

7300 N KENDALL DR  
STE 520  
MIAMI FL 33156  
US

Mailing Address

7300 N KENDALL DR  
STE 520  
MIAMI FL 33156  
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

12/29/1959

4. FEI Number

59-0881523

Applied For

Not Applicable

5. Certificate of Status Desired



**\$8.75** Additional  
Fee Required

6. Election Campaign Financing



**\$5.00** May Be  
Added to Fees

8. This corporation owes the current year Intangible  
Personal Property Tax.

☐ Yes

☐ No

9. Name and Address of Current Registered Agent

SLACK, SUE BARRETT  
7300 N KENDALL DR  
STE 520  
MIAMI FL 33156

10. Name and Address of New Registered Agent

81 Name **JOHNSTON, L. GLENN**  
82 Street Address (P.O. Box Number is Not Acceptable)  
**7300 N. KENDALL DR., STE 520**  
83  
84 City **MIAMI** **FL** 85 Zip Code **33156**

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 obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

**L. Glenn Johnston**

**3/2/99**

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

| 12. OFFICERS AND DIRECTORS |                            | 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 |      |
|----------------------------|----------------------------|---|------|
| TITLE                      | PD                         | 1.1 TITLE   | VD   |
| NAME                       | SLACK, SUE BARRETT         | 1.2 NAME  |      |
| STREET ADDRESS             | 7300 N KENDALL DR, STE 520 | 1.3 STREET ADDRESS                                    |      |
| CITY-ST-ZIP                | MIAMI FL 33156             | 1.4 CITY-ST-ZIP                                       |      |
| TITLE                      | VDST                       | 2.1 TITLE   | PDST |
| NAME                       | JOHNSTON, L GLENN          | 2.2 NAME  |      |
| STREET ADDRESS             | 7300 N KENDALL DR, STE 520 | 2.3 STREET ADDRESS                                    |      |
| CITY-ST-ZIP                | MIAMI FL 33156             | 2.4 CITY-ST-ZIP                                       |      |
| TITLE                      |                            | 3.1 TITLE   |      |
| NAME                       |                            | 3.2 NAME  |      |
| STREET ADDRESS             |                            | 3.3 STREET ADDRESS                                    |      |
| CITY-ST-ZIP                |                            | 3.4 CITY-ST-ZIP                                       |      |
| TITLE                      |                            | 4.1 TITLE   |      |
| NAME                       |                            | 4.2 NAME  |      |
| STREET ADDRESS             |                            | 4.3 STREET ADDRESS                                    |      |
| CITY-ST-ZIP                |                            | 4.4 CITY-ST-ZIP                                       |      |
| TITLE                      |                            | 5.1 TITLE   |      |
| NAME                       |                            | 5.2 NAME  |      |
| STREET ADDRESS             |                            | 5.3 STREET ADDRESS                                    |      |
| CITY-ST-ZIP                |                            | 5.4 CITY-ST-ZIP                                       |      |
| TITLE                      |                            | 6.1 TITLE   |      |
| NAME                       |                            | 6.2 NAME  |      |
| STREET ADDRESS             |                            | 6.3 STREET ADDRESS                                    |      |
| CITY-ST-ZIP                |                            | 6.4 CITY-ST-ZIP                                       |      |

14. 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 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 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE

**L. Glenn Johnston**

**3/2/99**

**305-670-2111**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (11/98)