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May 17, 1999 8:00 am
Secretary of State

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**PROFIT
CORPORATION
ANNUAL REPORT
1999**



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

1. Corporation Name

601038 ✓
COLSON, HICKS, EIDSON, COLSON & MATTHEWS, P.A.
Colson, Hicks, Eidson, Colson, Matthews, Martinez &
Mendoza, PA

Principal Place of Business

200 S.BISCAYNE BLVD
SUITE 4700
MIAMI FL 33131
US

Mailing Address

200 S BISCAYNE BLVD
SUITE 4700
MIAMI FL 33131
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

05/28/1969

4. FEI Number

59-1261170

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 owes the current year Intangible
Personal Property Tax.

☒ Yes ☐ No

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

24 25

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

29 30

9. Name and Address of Current Registered Agent

EIDSON, LEWIS S JR
200 S BISCAYNE BLVD
SUITE 4700
MIAMI FL 33131

10. Name and Address of New Registered Agent

81 Name

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

83

84 City

FL

85 Zip Code

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

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE PD ☐ DELETE

NAME LEWIS S. EIDSON

STREET ADDRESS 200 S. BISCAYNE BLVD

CITY-ST-ZIP MIAMI FL

TITLE VPS ☐ DELETE

NAME DEAN C. COLSON

STREET ADDRESS 200 S BISCAYNE BLVD

CITY-ST-ZIP MIAMI FL

TITLE TD ☐ DELETE

NAME DEAN C. COLSON

STREET ADDRESS 200 S. BISCAYNE BLVD.

CITY-ST-ZIP MIAMI FL

TITLE VP ☐ DELETE

NAME COLSON, BILL

STREET ADDRESS 200 S. BISCAYNE BLVD.

CITY-ST-ZIP MIAMI FL

TITLE ☒ DELETE

NAME MATTHEWS, JOSEPH

STREET ADDRESS 200 S BISCAYNE BLVD

CITY-ST-ZIP MIAMI FL

TITLE VP ☐ DELETE

NAME MATTHEWS, JOSEPH

STREET ADDRESS 200 S. BISCAYNE BLVD

CITY-ST-ZIP MIAMI FL

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

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: