

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

FILED
May 15 1998 8:00am
Secretary of State

| | | |
|--|---|---|
| PROFIT CORPORATION ANNUAL REPORT 1998 |  | FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS |
|--|---|---|

DOCUMENT # 604246 (9)
 1. Corporation Name
GUNSTER, YOAKLEY, VALDES-FAULI & STEWART, P.A.

| | |
|---|---|
| Principal Place of Business 777 S. FLAGLER DRIVE #500 WEST PALM BEACH FL 33401 | Mailing Address 777 S. FLAGLER DRIVE #500 WEST PALM BEACH FL 33401 |
|---|---|



DO NOT WRITE IN THIS SPACE

| | | | | | |
|--------------------------------|------------|------------------------|------------|---|-------------------------------|
| 2. Principal Place of Business | | 2a. Mailing Address | | 3. Date Incorporated or Qualified 03/30/1973 | |
| 21 | | 26 | | 4. FEI Number 59-1450702 | Applied For Not Applicable |
| 22 Suite, Apt. #, etc. | | 27 Suite, Apt. #, etc. | | 5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required | |
| 23 City & State | | 28 City & State | | 6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees | |
| 24 Zip | 25 Country | 29 Zip | 30 Country | 8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No | |

| | | | | | |
|--|--|--|--|--|--|
| 9. Name and Address of Current Registered Agent CRIPPEN, LEWIS F. 777 S. FLAGLER DRIVE #500 WEST PALM BEACH FL 33401 | | | | 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 | | 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 | |
|----------------------------|--|---|---|
| TITLE | PD <input type="checkbox"/> DELETE | 1.1 TITLE | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME | BEALL, KENNETH S J | 1.2 NAME | |
| STREET ADDRESS | 777 S FLAGLER DR #500 | 1.3 STREET ADDRESS | |
| CITY-ST-ZIP | WEST PALM BEACH FL | 1.4 CITY-ST-ZIP | |
| TITLE | TDV <input type="checkbox"/> DELETE | 2.1 TITLE | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME | MITRIONE, MICHAEL V | 2.2 NAME | |
| STREET ADDRESS | 777 S. FLAGLER DR #500 | 2.3 STREET ADDRESS | |
| CITY-ST-ZIP | WEST PALM BEACH FL | 2.4 CITY-ST-ZIP | |
| TITLE | VD <input type="checkbox"/> DELETE | 3.1 TITLE | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME | PAGE, STEPHEN C. | 3.2 NAME | |
| STREET ADDRESS | 777 S. FLAGLER DR., STE. 500 E | 3.3 STREET ADDRESS | |
| CITY-ST-ZIP | W. PALM BEACH FL | 3.4 CITY-ST-ZIP | |
| TITLE | SD <input type="checkbox"/> DELETE | 4.1 TITLE | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME | CRIPPEN, LEWIS F. | 4.2 NAME | |
| STREET ADDRESS | 777 S. FLAGLER DR #500 | 4.3 STREET ADDRESS | |
| CITY-ST-ZIP | WEST PALM BEACH FL | 4.4 CITY-ST-ZIP | |
| TITLE | VD <input type="checkbox"/> DELETE | 5.1 TITLE | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME | HOLT, RICHARD D | 5.2 NAME | |
| STREET ADDRESS | 777 S. FLAGLER DR #500 | 5.3 STREET ADDRESS | |
| CITY-ST-ZIP | WEST PALM BEACH FL | 5.4 CITY-ST-ZIP | |
| TITLE | DV <input type="checkbox"/> DELETE | 6.1 TITLE | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME | ARON, JERRY E. | 6.2 NAME | |
| STREET ADDRESS | 777 S. FLAGLER DR #500 | 6.3 STREET ADDRESS | |
| CITY-ST-ZIP | WEST PALM BEACH FL | 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.

SIGNATURE _____

CR2E034 (10/97)

Exhibit A
List of Additional Officers and Directors

Title VD
Name Dunston, Leigh E.
Street Address 777 S. Flagler Dr, Suite 500 East
City - ST - Zip West Palm Beach, FL 33458

Title VD
Name Courtnell, Paul W.A., Jr.
Street Address 777 S. Flagler Dr, Suite 500 East
City - ST - Zip West Palm Beach, FL 33458

Title VD
Name Hanley, Daniel A.
Street Address 777 S. Flagler Dr, Suite 500 East
City - ST - Zip West Palm Beach, FL 33458

Title VD
Name Mrachek, L. Louis
Street Address 777 S. Flagler Dr, Suite 500 East
City - ST - Zip West Palm Beach, FL 33458

Title VD
Name Beuttenmuller, Donald J., Jr.
Street Address 777 S. Flagler Dr, Suite 500 East
City - ST - Zip West Palm Beach, FL 33458

Title VD
Name Brindell, James R.
Street Address 777 S. Flagler Dr, Suite 500 East
City - ST - Zip West Palm Beach, FL 33458

Title VD
Name Carmody, John T., Jr.
Street Address 777 S. Flagler Dr, Suite 500 East
City - ST - Zip West Palm Beach, FL 33458

Title VD
Name Page, Stephen C.
Street Address 777 S. Flagler Dr, Suite 500 East
City - ST - Zip West Palm Beach, FL 33458

Title VD
Name Baker, Bernard R., III
Street Address 777 S. Flagler Dr, Suite 500 East
City - ST - Zip West Palm Beach, FL 33458

Title VD
Name Robins, Andrew S.
Street Address 777 S. Flagler Dr, Suite 500 East
City - ST - Zip West Palm Beach, FL 33458

Title VD
Name Hart, Kenneth M.
Street Address 777 S. Flagler Dr, Suite 500 East
City - ST - Zip West Palm Beach, FL 33458

Title VD
Name Hackleman, Robert S.
Street Address 777 S. Flagler Dr, Suite 500 East
City - ST - Zip West Palm Beach, FL 33458

Title VD
Name Platner, Michael G.
Street Address 777 S. Flagler Dr, Suite 500 East
City - ST - Zip West Palm Beach, FL 33458

Title VD
Name Hall, Donald R.
Street Address 777 S. Flagler Dr, Suite 500 East
City - ST - Zip West Palm Beach, FL 33458

Title VD
Name Hunt, Thomas P.
Street Address 777 S. Flagler Dr, Suite 500 East
City - ST - Zip West Palm Beach, FL 33458

Title VD
Name Lickle, Garrison DuP.
Street Address 777 S. Flagler Dr, Suite 500 East
City - ST - Zip West Palm Beach, FL 33458

Title VD
Name Bertles, James
Street Address 777 S. Flagler Dr, Suite 500 East
City - ST - Zip West Palm Beach, FL 33458

Title VD
Name Bishoff, Richard J.
Street Address 777 S. Flagler Dr, Suite 500 East
City - ST - Zip West Palm Beach, FL 33458

Title VD
Name Kriss, Ronald A.
Street Address 777 S. Flagler Dr, Suite 500 East
City - ST - Zip West Palm Beach, FL 33458

Title VD
Name Prio, Maria Elena
Street Address 777 S. Flagler Dr, Suite 500 East
City - ST - Zip West Palm Beach, FL 33458

Title VD
Name Valdes-Fauli, Raul J.
Street Address 777 S. Flagler Dr, Suite 500 East
City - ST - Zip West Palm Beach, FL 33458

Title VD
Name Vazquez-Bello, Clemente L.
Street Address 777 S. Flagler Dr, Suite 500 East
City - ST - Zip West Palm Beach, FL 33458

Title VD
Name Curley, G. Joseph
Street Address 777 S. Flagler Dr, Suite 500 East
City - ST - Zip West Palm Beach, FL 33458

Title VD
Name Perry, Hugh W.
Street Address 777 S. Flagler Dr, Suite 500 East
City - ST - Zip West Palm Beach, FL 33458

Title VD
Name Levitt, Peter
Street Address 777 S. Flagler Dr, Suite 500 East
City - ST - Zip West Palm Beach, FL 33458

Title VD
Name Higgins, Jim
Street Address 777 S. Flagler Dr, Suite 500 East
City - ST - Zip West Palm Beach, FL 33458

Title VD
Name Kelly, John P.
Street Address 777 S. Flagler Dr, Suite 500 East
City - ST - Zip West Palm Beach, FL 33458

Title VD
Name McGregor, Stuart
Street Address 777 S. Flagler Dr, Suite 500 East
City - ST - Zip West Palm Beach, FL 33458

Title VD
Name Williamson, Julie
Street Address 777 S. Flagler Dr, Suite 500 East
City - ST - Zip West Palm Beach, FL 33458

Title VD
Name Atkinson, David
Street Address 777 S. Flagler Dr, Suite 500 East
City - ST - Zip West Palm Beach, FL 33458

Title VD
Name Scheer, Mark
Street Address 777 S. Flagler Dr, Suite 500 East
City - ST - Zip West Palm Beach, FL 33458

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