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

PROFIT CORPORATION ANNUAL REPORT

1997



FLORIDA DEPARTMENT OF STATE

#### Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # **H92570** 

192570

(1)

TRIPP, SCOTT, CONKLIN & SMITH, P.A.

Principal Place of Business Mailing Address 110 SE SIXTH ST. 28TH FLOOR FT LAUDERDALE FL 33301-5004 110 SE SIXTH ST. 26TH FLOOR FT LAUDERDALE FL 33301 3. Date Incorporated or Qualified 3a. Date of Last Report 01/02/1986 03/28/1996 2a. Mailing Address 2. Principal Place of Business 4. FEI Number Applied For 59-2624630 26 Not Applicable Suite Apt # etc Suite Ant # etc. \$8.75 Additional 5. Certificate of Status Desired 22 27 Fee Regulred City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 28 Trust Fund Contribution Added to Fees Zio 8. This corporation has liability for intangible tax under s. 199.032, Country Zip Country Florida Statutes 24 25 Yes No 29 30 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name SMITH, DENNIS DUSTIN 110 SE SIXTH ST. 28TH FLOOR 82 Street Address (P.O. Box Number is Not Acceptable) FT LAUDERDALE FL 33301 83 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 INOTE: Registered Agent signature required when reinstating) 12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 DVP DELETE Change TITLE 1 1 TITLE Addition SCOTT, JAMES A NAME 1.2 NAME CR2E034 110 SE 6TH ST 28 FLOOR STREET ADDRESS 1.3 STREET ADDRESS FT LAUDERDALE FL CITY-ST-ZIF 1.4 CITY - ST - ZIP attailed list DELETE TITLE Change Addition 2.1 TITLE GILMOUR, KIMBERLY A NAME 2.2 NAME 110 SE 6TH ST 28 FLOOR STREET ADDRESS 2.3 STREET ADDRESS FT. LAUDERDALE FL CITY-ST-7IP 2. 4 CITY - ST - ZIP DELETE Addition THE 3.1 TITLE Change HELLER, RICHARD D NAME 110 SE 6TH ST 28 FLOOR 3.3 STREET ALC 3.4 CITY - ST - 7.7 STREET ADDRESS FT. LAUDERDALE FL CITY-ST-7IP DELETE Change TITLE Addition MCLAUGHLIN, GREGORY A NAME 110 SE 6TH ST 28 FLOOR STREET ADDRESS 4.3 STREET ADDRESS FT. LAUDERDALE FL C(TY - \$1 - 7)P 4.4 CITY - ST - ZIP DVT DELETE TITLE 5.1 TITLE Change Addition JOHNSON, GARRY W. NAME 5.2 NAME

14. I do 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.

5.3 STREET ADDRESS

63 STREET ADDRESS

6.4 CITY - ST-ZIP

54 CITY-ST-ZIP

61 TITLE

62 NAME

**SIGNATURE** 

STREET ADDRESS

STREET ADDRESS

CITY - ST - ZIP

CITY ST ZIF

TITLE

NAME

110 SE 6TH ST 28 FLOOR

MCDERMOTT: TIMOTHY J.

110 SE-8TH ST 28 FLOOR

FT. LAUDERDALE FL

FT. LAUDERDALE FL

VĎ

SMATURE AND TYPED OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

DELETE

/13/97 (954) 525-7500

Change

Addition

**FILED** 

Jan 24 1997 8:00am

Secretary of State

# Tripp, Scott, Conklin & Smith Officers and Directors January 13, 1996

### Name

Tripp, Norman D.
Scott, James A.
Conklin, Howard L.
Smith, Dennis Dustin
Herman, Peter G.
Johnson, Garry W.
McDermott, Timothy J.
Gilmour, Kimberly A.
Heller, Richard D.
McLaughlin, Gregory A.
Elkin, Steven C.
Batchelder, Drake M.
Zifrony, Matthew
Taylor, Daniel E.

### Office

Chairman of the Board
Director, Vice President
Director, Vice President
Director, President
Director, Vice President