

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

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Jan 21 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # J05834 (3)

1. Corporation Name
DUNN, LODISH & WIDOM, P.A.



Principal Place of Business
2 S. BISCAYNE BLVD.
2400 ONE BISCAYNE TOWER
MIAMI FL 33131

Mailing Address
2 S. BISCAYNE BLVD.
2400 ONE BISCAYNE TOWER
MIAMI FL 33131-1806

3. Date Incorporated or Qualified
03/25/1986
3a. Date of Last Report
02/16/1996

4. FEI Number
59-2649795
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 has liability for intangible tax under s. 199.032,
Florida Statutes ☐ Yes ☐ No

2. Principal Place of Business
21 200 S. Biscayne Blvd
Suite, Apt. #, etc.
22 2500 First Union Financial Center
City & State
23 MIAMI FL
Zip
24 33131
Country
25 USA
2a. Mailing Address
26 200 S. Biscayne Blvd
Suite, Apt. #, etc.
27 2500 First Union Financial Center
City & State
28 MIAMI FL
Zip
29 33131
Country
30 USA

9. Name and Address of Current Registered Agent

DUNN, RICHARD M.
2 SO. BISCAYNE BLVD.
2400 ONE BISCAYNE TOWER
MIAMI FL 33131

10. Name and Address of New Registered Agent

81 Name
DUNN, RICHARD M.
82 Street Address (P.O. Box Number is Not Acceptable)
200 So. Biscayne Blvd
83 2500 First Union Financial Center
City
MIAMI FL
84 Zip Code
33131

11. Pursuant to the provisions of Sections 607.0532 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 required for printed name of registered agent, and for corporation. (NOTE: Registered Agent signature required when reappointing.) DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	DP	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	DUNN, RICHARD M.	1.2 NAME	
STREET ADDRESS	2 S. BISCAYNE BLVD #2400	1.3 STREET ADDRESS	
CITY-ST-ZIP	MIAMI FL	1.4 CITY-ST-ZIP	
TITLE	DS	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	LODISH, ALVIN D.	2.2 NAME	
STREET ADDRESS	2 S. BISCAYNE BLVD	2.3 STREET ADDRESS	
CITY-ST-ZIP	MIAMI FL	2.4 CITY-ST-ZIP	
TITLE	DT	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	WIDOM, MITCHELL E.	3.2 NAME	
STREET ADDRESS	2 S BISCAYNE BLVD #2400	3.3 STREET ADDRESS	
CITY-ST-ZIP	MIAMI FL	3.4 CITY-ST-ZIP	
TITLE		4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE		5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE		6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 CITY-ST-ZIP	

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), 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 of this report, or on an attachment with an address.

SIGNATURE:

Richard M. Dunn

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

0172887

CR2E034 (9/96)