

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # L52818 (6)

1. Corporation Name

ALLEN & MEIROSE, P.A.

NAME CHANGE - MEIROSE & FRISCIA, P.A.

Principal Place of Business

ONE URBAN CENTRE
4830 W. KENNEDY BLVD., SUITE 340
TAMPA FL 33609

Mailing Address

ONE URBAN CENTRE
4830 W. KENNEDY BLVD., SUITE 340
TAMPA FL 33609



3. Date Incorporated or Qualified

03/02/1990

3a. Date of Last Report

01/24/1995

2. Principal Place of Business

2a. Mailing Address

21 500 N. Westshore Bl.

26 SAME

22 Suite, Apt. #, etc.
Suite 635

27 Suite, Apt. #, etc.

23 City & State
Tampa, Florida

28 City & State

24 Zip
33609

Country

25 HILLSBOROUGH

Zip

Country

30

4. FEI Number

59-2983538

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

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

MEIROSE, LEO H., JR.
4830 W. KENNEDY BLVD.
SUITE 340, ONE URBAN CENTRE
TAMPA FL 33609

81 Name

MEIROSE, LEO H., JR.

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

500 N. Westshore Boulevard, Ste. 635

83

84 City

Tampa

FL

85 Zip Code
33609

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, if applicable,

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE ☐ DELETE

NAME
PD
MEIROSE, LEO H JR
STREET ADDRESS
4830 W KENNEDY BLVD #340
CITY-STATE-ZIP
TAMPA FL

1 1 TITLE ☒ Change ☐ Addition

12 NAME
PDT
MEIROSE, LEO H JR
13 STREET ADDRESS
500 N. Westshore Bl., Ste. 635
14 CITY-STATE-ZIP
Tampa, Florida 33609

TITLE ☒ DELETE

NAME
VD
ALLEN, C STEPHEN
STREET ADDRESS
4830 W KENNEY BLVD #340
CITY-STATE-ZIP
TAMPA FL

2 1 TITLE ☐ Change ☐ Addition

22 NAME

23 STREET ADDRESS

24 CITY-STATE-ZIP

TITLE ☐ DELETE

NAME
S
FRISCIA, FRANCIS E.
STREET ADDRESS
4830 W. KENNEDY BLVD. #340
CITY-STATE-ZIP
TAMPA FL

3 1 TITLE ☒ Change ☐ Addition

32 NAME

33 STREET ADDRESS

34 CITY-STATE-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-STATE-ZIP

4 1 TITLE ☐ Change ☐ Addition

42 NAME

43 STREET ADDRESS

44 CITY-STATE-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-STATE-ZIP

5 1 TITLE ☐ Change ☐ Addition

52 NAME

53 STREET ADDRESS

54 CITY-STATE-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-STATE-ZIP

6 1 TITLE ☐ Change ☐ Addition

62 NAME

63 STREET ADDRESS

64 CITY-STATE-ZIP

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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:

Leo H. Meirose, Jr. President
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2-5-96

813-289-8800

CR2E034 (12/95)