

5/1/98 B-6165 C
FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

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May 01 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **P94000039452 (5)**

1. Corporation Name

GREGG R. SCHWARTZ, P.A.

Principal Place of Business

**44 W FLAGLER ST
SUITE 2000
MIAMI FL 33130**

Mailing Address

**44 W FLAGLER ST
SUITE 2000
MIAMI FL 33130**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

05/25/1994

4. FEI Number

65-0497689

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 or has paid the current year Intangible
Personal Property Tax due June 30. ☒ Yes ☐ No

2. Principal Place of Business

2a. Mailing Address

21 **44 W FLAGLER ST**

26 **44 W FLAGLER ST**

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22 **1200**

27 **1200**

City & State

City & State

23 **MIAMI, FL**

28 **MIAMI, FL**

Zip

Zip

Country

Country

24 **33130**

25 **USA**

29 **33130**

30 **USA**

9. Name and Address of Current Registered Agent

**SCHWARTZ, GREGG R
44 W FLAGLER ST
SUITE 2000
MIAMI FL 33130**

10. Name and Address of New Registered Agent

81 Name **GREGG R. SCHWARTZ**
82 Street Address (P.O. Box Number is Not Acceptable)
44 W FLAGLER ST
83 **SUITE 1200**
84 City **MIAMI** **FL** 85 Zip Code **33130**

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

Gregg R. Schwartz

Gregg R. Schwartz

4-22-98

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE
NAME **D**
STREET ADDRESS **SCHWARTZ, GREGG R**
CITY-ST-ZIP **44 W FLAGLER ST SUITE 2000
MIAMI FL 33130**

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

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TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE **PRESIDENT** ☐ Change ☒ Addition
1.2 NAME **GREGG R. SCHWARTZ**
1.3 STREET ADDRESS **44 FLAGLER STREET, SUITE 1200**
1.4 CITY-ST-ZIP **MIAMI, FL 33130**

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

SIGNATURE:

Gregg R. Schwartz

(205) 374-8711

CR2E034 (10/97)