

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

**APPROVED
AND
FILED**

95 FEB -2 PM 12:50

**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

900001396363

DO NOT WRITE IN THIS SPACE.

CORPORATION ANNUAL REPORT '1995				FLORIDA DEPARTMENT OF STATE Sandra B. Northam Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # M61644 (4)					
1. Corporation Name LAW FIRM II, INC.					

Principal Place of Business		Mailing Address	
% RICHARD G. BRAUN 200 S BISCAYNE BLVD. 4000 SE FINANCIAL CTR MIAMI FL 33131-2398		% RICHARD G. BRAUN 200 S BISCAYNE BLVD. 4000 SE FINANCIAL CTR MIAMI FL 33131-2398	

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified		3a. Date of Last Report	
21 c/o Antonio Lozano		26 c/o Antonio Lozano		10/29/1987		01/18/1994	
Suite, Apt. #, etc.		Suite, Apt. #, etc.		4. FEI Number		Applied For	
22 200 S. Biscayne Blvd.		27 200 S. Biscayne Blvd.		65-0029617		Not Applicable	
23 40th Floor		28 40th Floor		5. Certificate of Status Desired		☐ \$8.75 Additional Fee Required	
23 Miami, FL		28 Miami, FL		6. Election Campaign Financing		☐ \$5.00 May Be Added to Fees	
24 33131-2398		29 33131-2398		7. This corporation has liability for intangible tax under S. 199.032,		☒ Yes ☐ No	
25 Dade		30 Dade		8. Florida Statutes			

9. Name and Address of Current Registered Agent				10. Name and Address of New Registered Agent			
BRAUN, RICHARD G. 200 S. BISCAYNE BLVD. MIAMI FL 33131-2398				01 Name Antonio Lozano			
				02 Street Address (P.O. Box Number is Not Acceptable) 200 S. Biscayne Blvd., 40th Floor			
				03			
				04 City Miami			
				05 State FL			
				06 Zip Code 33131			

11. Pursuant to the provisions of Sections 607.0509 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, of 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 *Antonio Lozano* **ANTONIO LOZANO** DATE **2/1/95**

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
1.1 TITLE	DV	1.1 TITLE	VP, AS, T
1.2 NAME	BOTOS, MICHAEL E.	1.2 NAME	Antonio Lozano
1.3 STREET ADDRESS	200 S. BISCAYNE BLVD. STE. 4000	1.3 STREET ADDRESS	200 S. Biscayne Blvd., 40th Flr.
1.4 CITY - ST - ZIP	MIAMI FL 33131-2398	1.4 CITY - ST - ZIP	Miami, FL 33131-2398
2.1 TITLE	AST	2.1 TITLE	
2.2 NAME	BRAUN, RICHARD G.	2.2 NAME	
2.3 STREET ADDRESS	200 S. BISCAYNE BLVD. STE. 4000	2.3 STREET ADDRESS	
2.4 CITY - ST - ZIP	MIAMI FL 33131-2398	2.4 CITY - ST - ZIP	
3.1 TITLE	V	3.1 TITLE	
3.2 NAME	BRAUN, RICHARD G.	3.2 NAME	
3.3 STREET ADDRESS	200 S. BISCAYNE BLVD. STE. 4000	3.3 STREET ADDRESS	
3.4 CITY - ST - ZIP	MIAMI FL 33131-2398	3.4 CITY - ST - ZIP	
4.1 TITLE	PD	4.1 TITLE	
4.2 NAME	EAGAN, THOMAS V.	4.2 NAME	
4.3 STREET ADDRESS	200 S. BISCAYNE BLVD. STE. 4000	4.3 STREET ADDRESS	
4.4 CITY - ST - ZIP	MIAMI FL 33131-2398	4.4 CITY - ST - ZIP	
5.1 TITLE	DV	5.1 TITLE	
5.2 NAME	MULLENS, JEFFREY I.	5.2 NAME	
5.3 STREET ADDRESS	200 S. BISCAYNE BLVD. STE. 4000	5.3 STREET ADDRESS	
5.4 CITY - ST - ZIP	MIAMI FL 33131-2398	5.4 CITY - ST - ZIP	
6.1 TITLE	S	6.1 TITLE	
6.2 NAME	PEREZ, JANET E.	6.2 NAME	
6.3 STREET ADDRESS	200 S. BISCAYNE BLVD. STE. 4000	6.3 STREET ADDRESS	
6.4 CITY - ST - ZIP	MIAMI FL 33131-2398	6.4 CITY - ST - ZIP	

14. I, the undersigned, certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.02(9)(a), Florida Statutes. I further certify that the information indicated on the 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; and that my signature shall have the same legal effect as if made under oath; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: *Janet E. Perez* **Janet E. Perez, Secretary** DATE: **1/23/95** (305) 577-2926

CORPORATION INFORMATION
SERVICES, INC.
1201 HAYS STREET
TALLAHASSEE, FL 32301
904-222-9171
904-222-0393 FAX

800-342-8086



MAIL TO:
P.O. Box 5828
TALLAHASSEE, FL 32314

ACCOUNT NO. : 072100000032

REFERENCE : 535463 4135A

AUTHORIZATION : *Patricia Pysob*

COST LIMIT : \$ 252.50

ORDER DATE : February 2, 1995

ORDER TIME : 9:31 AM

ORDER NO. : 535463

CUSTOMER NO: 4135A

CUSTOMER: Janet Perez, Legal Assistant
Steel Hector & Davis
41st Floor
200 S. Biscayne Boulevard
Miami, FL 33131-2398

RECEIVED
95 FEB -2 AM 11:16
DIVISION OF CORPORATION

ANNUAL REPORT FILING

NAME: LAW FIRM II, INC.

XX ANNUAL REPORT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Carol M. Hensal

EXAMINER'S INITIALS: *W*