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Jan 23 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 # H41316 (1)

1. Corporation Name
STEWART TILGHMAN FOX & BIANCHI, P.A.

Principal Place of Business
% LARRY S. STEWART
44 W. FLAGLER ST., S-1900
MIAMI FL 33130

Mailing Address
% LARRY S. STEWART
44 W. FLAGLER ST., S-1900
MIAMI FL 33130-1944



2. Principal Place of Business
21 One S.E. Third Ave

Suite, Apt. #, etc.
22 Suite 3000

City & State
23 miami, FL

Zip
24 33131

Country
25 USA

2a. Mailing Address
26 One S.E. Third Ave

Suite, Apt. #, etc.
27 Suite 3000

City & State
28 miami, FL

Zip
29 33131

Country
30 USA

3. Date Incorporated or Qualified
02/01/1985

3a. Date of Last Report
01/24/1996

4. FEI Number
59-2493895

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

STEWART, LARRY S.
44 W. FLAGLER ST.
SUITE 1900
MIAMI FL 33130

10. Name and Address of New Registered Agent

81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
One S.E. Third Ave
83 Suite 3000
84 City
miami FL 85 Zip Code
33131

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 or director, if applicable)

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE P ☐ DELETE
NAME STEWART, LARRY
STREET ADDRESS 44 W. FLAGLER STREET
CITY - ST - ZIP MIAMI FL

TITLE V ☐ DELETE
NAME TILGHMAN, JAMES
STREET ADDRESS 44 W FLAGLER ST.
CITY - ST - ZIP MIAMI FL

TITLE S ☐ DELETE
NAME FOX, GARY D.
STREET ADDRESS 44 W FLAGLER ST
CITY - ST - ZIP MIAMI FL

TITLE T ☐ DELETE
NAME BIANCHI, DAVID W.
STREET ADDRESS 44 W FLAGLER ST
CITY - ST - ZIP MIAMI FL

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 ☒ Change ☐ Addition
1.2 NAME
1.3 STREET ADDRESS One S.E. Third Ave, Suite 3000
1.4 CITY - ST - ZIP miami, FL 33131

2.1 TITLE ☒ Change ☐ Addition
2.2 NAME
2.3 STREET ADDRESS One S.E. Third Ave, Suite 3000
2.4 CITY - ST - ZIP miami, FL 33131

3.1 TITLE ☒ Change ☐ Addition
3.2 NAME
3.3 STREET ADDRESS One S.E. Third Ave, Suite 3000
3.4 CITY - ST - ZIP miami, FL 33131

4.1 TITLE ☒ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS One S.E. Third Ave, Suite 3000
4.4 CITY - ST - ZIP miami, FL 33131

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 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.

SIGNATURE:
DATE: 1/12/97
DAYTIME PHONE: 305 3586444

CR2E034 (9/96)