FILE NOW: FILING FEE AFTER MAY 1 IS $550.00

FILED
May 16 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 # **601864** **(2)**

1. Corporation Name

~~NASON, GILDAN, YEAGER, GERSON & WHITE, P.A.~~

NASON, YEAGER, GERSON, WHITE & LIOCE, P.A.

Principal Place of Business	Mailing Address
1645 PALM BCH LKS BLVD SUITE 1200 WEST PALM BCH FL 33401	1645 PALM BCH LKS BLVD SUITE 1200 WEST PALM BCH FL 33401-2265

3. Date Incorporated or Qualified: 12/31/1969
3a. Date of Last Report: 02/27/1996

2. Principal Place of Business (21) / Suite, Apt #, etc. (22) / City & State (23) / Zip (24) / Country (25)

2a. Mailing Address (26) / Suite, Apt #, etc. (27) / City & State (28) / Zip (29) / Country (30)

4. FEI Number: 59-1280063 ☐ 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

~~GILDAN, HERBERT L~~
~~520 OVERLOOK DR~~
~~NORTH PALM BEACH FL 33408~~

10. Name and Address of New Registered Agent

81 Name: John White II
82 Street Address (P.O. Box Number is Not Acceptable): 1645 Palm Beach Lakes Boulevard
83: Suite 1200
84 City: West Palm Beach **FL** 85 Zip Code: 33401

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: John White II DATE: 4/16/97
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS			13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12		
TITLE	STD	☒ DELETE	1.1 TITLE	D/AS	☐ Change ☒ Addition
NAME	~~GILDAN, HERBERT L~~		1.2 NAME	Alan I. Armour II	
STREET ADDRESS	~~520 OVERLOOK DR~~		1.3 STREET ADDRESS	1645 Palm Beach Lakes Blvd., Suite 1200	
CITY-ST-ZIP	~~NORTH PALM BEACH FL~~		1.4 CITY-ST-ZIP	West Palm Beach, FL 33401	
TITLE	PD	☐ DELETE	2.1 TITLE	800002195848	☐ Change ☐ Addition
NAME	YEAGER, THOMAS J		2.2 NAME	-05/30/97--01034--013	
STREET ADDRESS	116 PEGASUS DR.		2.3 STREET ADDRESS	***165.00	
CITY-ST-ZIP	JUPITER FL		2.4 CITY-ST-ZIP		
TITLE	D	☐ DELETE	3.1 TITLE	D/VP	☒ Change ☐ Addition
NAME	GERSON, GARY		3.2 NAME	Gary N. Gerson	
STREET ADDRESS	2035 EMBASSY DR		3.3 STREET ADDRESS	2035 Embassy Drive	
CITY-ST-ZIP	WEST PALM BCH. FL		3.4 CITY-ST-ZIP	West Palm Beach, FL 33401	
TITLE	DAS	☐ DELETE	4.1 TITLE	D/S	☒ Change ☐ Addition
NAME	WHITE II., JOHN		4.2 NAME	John White II	
STREET ADDRESS	1645 PALM BCH LAKES 1200		4.3 STREET ADDRESS	1645 Palm Beach Lakes Blvd., Suite 1200	
CITY-ST-ZIP	WEST PALM BCH. FL		4.4 CITY-ST-ZIP	West Palm Beach, FL 33401	
TITLE	DAS	☒ DELETE	5.1 TITLE	D/T	☐ Change ☒ Addition
NAME	~~GILDAN, PHILIP G~~		5.2 NAME	Domenick R. Lioce	
STREET ADDRESS	~~1645 PALM BCH LKS~~		5.3 STREET ADDRESS	1645 Palm Beach Lakes Blvd., Suite 1200	
CITY-ST-ZIP	~~W PALM BCH FL~~		5.4 CITY-ST-ZIP	West Palm Beach, FL 33401	
TITLE		☐ DELETE	6.1 TITLE	D/AVP	☐ Change ☒ Addition
NAME			6.2 NAME	Mark A. Pachman	
STREET ADDRESS			6.3 STREET ADDRESS	1645 Palm Beach Lakes Blvd., Suite 1200	
CITY-ST-ZIP			6.4 CITY-ST-ZIP	West Palm Beach, FL 33401	

CR2E034 (9/96)

5-16-97 RW

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: John White II John White II 04/16/97 (561) 686-3307
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #