

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
Feb 22, 1999 8:00 am
Secretary of State

02-22-1999 90053 042 ***150.00

DOCUMENT # M44214

1. Corporation Name

ADORNO & ZEDER, P.A.

Principal Place of Business

2601 S. BAYSHORE DRIVE SUITE 1600
MIAMI FL 33133

Mailing Address

2601 S. BAYSHORE DRIVE SUITE 1600
MIAMI FL 33133

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

12/30/1986

4. FEI Number

59-2746043

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be
Added to Fees

8. This corporation owes the current year Intangible
Personal Property Tax.

☐ Yes

☐ No

2. Principal Place of Business

21 Suite, Apt. #, etc.

23 City & State

24 Zip

25 Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

29 Country

9. Name and Address of Current Registered Agent

GOODKIND, BRIAN K.
2601 S BAYSHORE DR
STE 1600
MIAMI FL 33133

10. Name and Address of New Registered Agent

81 Name George T. Yoss

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

2601 S. Bayshore Drive

83 Suite 1600

84 City Miami

FL

85 Zip Code 33133

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 date if applicable

(NOTE: Registered Agent signature required when reinstating)

1/13/99

12. OFFICERS AND DIRECTORS

☐ DELETE

TITLE DP
NAME ADORNO, HENRY N.
STREET ADDRESS 2601 S BAYSHORE DR. 1600
CITY-ST-ZIP MIAMI FL

☒ DELETE

TITLE ~~STO~~
NAME ~~GOODKIND, BRIAN K.~~
STREET ADDRESS ~~2601 S BAYSHORE DR. 1600~~
CITY-ST-ZIP ~~MIAMI FL~~

☐ DELETE

TITLE VD
NAME BLOOMBERG MITCHELL R.
STREET ADDRESS 2601 S BAYSHORE DR. 1600
CITY-ST-ZIP MIAMI FL

☐ DELETE

TITLE VD
NAME ZEDER, JON W.
STREET ADDRESS 2601 S BAYSHORE DR. 1600
CITY-ST-ZIP MIAMI FL

☐ DELETE

TITLE DEVP
NAME YOSS, GEORGE T.
STREET ADDRESS 2601 S BAYSHORE DR. 1600
CITY-ST-ZIP MIAMI FL

☐ DELETE

TITLE VP
NAME VICTOR, GREGORY A
STREET ADDRESS 2601 S BAYSHORE DR, SUITE 1600
CITY-ST-ZIP MIAMI FL 33133

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

☐ Change ☐ Addition

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

☐ Change ☐ Addition

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

☐ Change ☐ Addition

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

☐ Change ☐ Addition

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

☐ Change ☒ Addition

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

☐ Change ☐ Addition

6.1 TITLE
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, with all other like empowered.

SIGNATURE:

George T. Yoss, Executive V.P. 1/12/99 (305) 858-5555

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (1/98)

0271039