

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

FILED
Mar 09, 1999 8:00 am
Secretary of State

03-09-1999 90119 006 ***150.00

PROFIT CORPORATION ANNUAL REPORT 1999				FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # 601864					
1. Corporation Name NASON, YEAGER, GERSON, WHITE & LIOCE, P.A.					
Principal Place of Business 1645 Palm Beach Lakes Blvd. Suite 1200 West Palm Beach, FL 33401		Mailing Address 1645 Palm Beach Lakes Blvd. Suite 1200 West Palm Beach, FL 33401			
2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip Country 24		2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip Country 29		3. Date Incorporated or Qualified 12/31/1969 4. FEI Number 59-1280063 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 the current year Intangible Personal Property Tax. ☐ Yes ☒ No	
9. Name and Address of Current Registered Agent WHITE II, JOHN 1645 Palm Beach Lakes Boulevard Suite 1200 West Palm Beach, FL 33401				10. Name and Address of New Registered Agent 81 Name 82 Street Address (P.O. Box Number is Not Acceptable) 83 84 City FL 85 Zip Code	
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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____					
12. OFFICERS AND DIRECTORS					
TITLE	DP	☐ DELETE			
NAME	Yeager, Thomas J.				
STREET ADDRESS	1645 Palm Beach Lakes Blvd., #1200				
CITY-ST-ZIP	West Palm Beach, FL 33401				
TITLE	DAS	☐ DELETE			
NAME	Armour II, Alan I.				
STREET ADDRESS	1645 Palm Beach Lakes Blvd., #1200				
CITY-ST-ZIP	West Palm Beach, FL 33401				
TITLE	DVP	☐ DELETE			
NAME	Gerson, Gary N.				
STREET ADDRESS	1645 Palm Beach Lakes Blvd., #1200				
CITY-ST-ZIP	West Palm Beach, FL 33401				
TITLE	AVP	☐ DELETE			
NAME	Scott, Gregory L.				
STREET ADDRESS	1645 Palm Beach Lakes Blvd., #1200				
CITY-ST-ZIP	West Palm Beach, FL 33401				
TITLE	DAVP	☐ DELETE			
NAME	Pachman, Mark A.				
STREET ADDRESS	1645 Palm Beach Lakes Blvd., #1200				
CITY-ST-ZIP	West Palm Beach, FL 33401				
TITLE	AT	☐ DELETE			
NAME	Nason, Nathan E.				
STREET ADDRESS	1645 Palm Beach Lakes Blvd., #1200				
CITY-ST-ZIP	West Palm Beach, FL 33401				
13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12					
1.1 TITLE	AT	☐ Change ☐ Addition			
1.2 NAME	James, Elaine Johnson				
1.3 STREET ADDRESS	1645 Palm Beach Lakes Blvd., #1200				
1.4 CITY-ST-ZIP	West Palm Beach, FL 33401				
2.1 TITLE	DS	☐ Change ☐ Addition			
2.2 NAME	White II, John				
2.3 STREET ADDRESS	1645 Palm Beach Lakes Blvd., #1200				
2.4 CITY-ST-ZIP	West Palm Beach, FL 33401				
3.1 TITLE	DT	☐ Change ☐ Addition			
3.2 NAME	Lioce, Domenick				
3.3 STREET ADDRESS	1645 Palm Beach Lakes Blvd., #1200				
3.4 CITY-ST-ZIP	West Palm Beach, FL 33401				
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					

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
Gary N. Gerson, Vice President

02/25/99 (561) 686-3307

Date Daytime Phone #

CR2E034 (11/98)