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PROFIT CORPORATION ANNUAL REPORT

1999

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

FILED
Jul 14, 1999 8:00 am
Secretary of State
07-14-1999 90018 003 *1,100.00

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DOCUMENT # **P95000075945**

1. Corporation Name
BRENTON N. VER PLOEG, P.A.
VER PLOEG & LUMPKIN, P.A. f/k/a

Principal Place of Business	Mailing Address
~~2100 INTERNATIONAL PLACE~~ ~~200 SOUTH EAST SECOND STREET~~ MIAMI FL 33131	~~2100 INTERNATIONAL PLACE~~ ~~200 SOUTH EAST SECOND STREET~~ MIAMI FL 33131

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualifed: 10/03/1995

4. FEI Number: 65-0615033 ☐ Applied For ☐ Not Applicable

5. Certifcate 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

2. Principal Place of Business	2a. Mailing Address
21 2150 NationsBank Tower	26 2150 NationsBank Tower
Suite, Apt. #, etc. 22 100 S.E. Second St.	Suite, Apt. #, etc. 27 100 SE Second Street
City & State 23 Miami FL	City & State 28 Miami FL
Zip 24 33131 Country 25 USA	Zip 29 33131 Country 30 USA

9. Name and Address of Current Registered Agent

VER PLOEG, BRENTON N ESQ.
~~2100 INTERNATIONAL PLACE~~ 2150 NationsBank Tower
~~200 SOUTH EAST SECOND STREET~~ 100 S.E. Second St.
MIAMI FL 33131

10. Name and Address of New Registered Agent

81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83 (address change only)
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 Anthea E. Williams Brenton N. Ver Ploeg BRENTON N. VER PLOEG DATE
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 / NAME / STREET ADDRESS / CITY-ST-ZIP	DPT VER PLOEG, BRENTON N 100 S.E. SECOND STREET #2150 MIAMI FL 33131-2154	☐ DELETE	1.1 TITLE / 1.2 NAME / 1.3 STREET ADDRESS / 1.4 CITY-ST-ZIP		☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	S ~~S.E.~~ WILLIAMS, ANTHEA E 100 SECOND STREET #2150 MIAMI FL 33131-2154	☐ DELETE	2.1 TITLE / 2.2 NAME / 2.3 STREET ADDRESS / 2.4 CITY-ST-ZIP	COLLECTION – 100 SE Second Street #2150	☑ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	VICE PRESIDENT. R. HUGH LUMPKIN 100 S.E Second Street #2150 Miami FL 33131-2154	☐ DELETE	3.1 TITLE / 3.2 NAME / 3.3 STREET ADDRESS / 3.4 CITY-ST-ZIP		☐ Change ☑ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ DELETE	4.1 TITLE / 4. 2 NAME / 4.3 STREET ADDRESS / 4.4 CITY-ST-ZIP		☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ DELETE	5.1 TITLE / 5.2 NAME / 5.3 STREET ADDRESS / 5.4 CITY-ST-ZIP		☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ DELETE	6.1 TITLE / 6.2 NAME / 6.3 STREET ADDRESS / 6.4 CITY-ST-ZIP		☐ Change ☐ Addition

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: Anthea E. Williams SECRETARY 3/8/99 (305) 577-3996
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #

CR2E034 (11/98)