

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Sandra B. Northam
Secretary of State
DIVISION OF CORPORATIONS

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 JAN 31 PM 2:45

DOCUMENT # 558466 (9)

1. Corporation Name

PAYTON AND RACHLIN, P.A.

Principal Place of Business

Mailing Address

175 NW FIRST AVE, #2000
MIAMI FL 33128

175 NW FIRST AVE, #2000
MIAMI FL 33128

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

01/05/1978

3a. Date of Last Report

03/04/1994

4. FEI Number

59-1806257

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

2. Principal Place of Business

21 201 S. Biscayne Blvd.

2a. Mailing Address

26 201 S. Biscayne Blvd.

Suite, Apt. #, etc.
22 Suite 3000

Suite, Apt. #, etc.
27 Suite 3000

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

PAYTON, HARRY A.
175 NW FIRST AVENUE, #2000
MIAMI FL 33128

10. Name and Address of New Registered Agent

81 Name

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

Miami Center, Suite 3000

83 201 South Biscayne Boulevard

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 and the if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
D
PAYTON, HARRY A.
175 NW FIRST AVE, #2000
MIAMI FL

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
P
PAYTON, HARRY A.
175 NW FIRST AVE, #2000
MIAMI FL

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
VPS
RACHLIN, RICHARD S.
200 PALM BCH LKS BV #900
WEST PALM BCH FL

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
D
RACHLIN, RICHARD S.
200 PALM BCH LKS BV #900
WEST PALM BCH FL

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY - ST - ZIP
201 South Biscayne Blvd., #3000
Miami, FL 33131

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY - ST - ZIP
201 South Biscayne Boulevard, Suite 3000
Miami, FL 33131

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

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

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

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY - ST - ZIP

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 110.07(3)(b), 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 indication.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Signature Print Name