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Secretary of State

04-07-1999 90010 050 ***150.00

PROFIT
CORPORATION
ANNUAL REPORT
1999



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

DOCUMENT # 594999

1. Corporation Name

INTRASTATE REGISTERED AGENT CORPORATION



Principal Place of Business

701 BRICKELL AVE.
28TH FLOOR
MIAMI FL 33131

Mailing Address

701 BRICKELL AVE.
28TH FLOOR
MIAMI FL 33131

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

12/29/1978

4. FEI Number

59-1875407

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 owes the current year Intangible
Personal Property Tax. ☐ Yes ☒ No

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

30

9. Name and Address of Current Registered Agent

HAGEN, STEVEN H
701 BRICKELL AVE.
STE. 3000
MIAMI FL 33131

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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE **PD** ☐ DELETE
NAME **JAMIESON, MICHAEL L**
STREET ADDRESS **701 BRICKELL AVE., 28TH FLR.**
CITY-ST-ZIP **MIAMI FL 33131**

TITLE **EMSD** ☐ DELETE
NAME **HAGEN, STEVEN H**
STREET ADDRESS **701 BRICKELL AVE., 28TH FLR.**
CITY-ST-ZIP **MIAMI FL 33131**

TITLE **V** ☐ DELETE
NAME **HERNANDEZ-TORANO, JORGE L**
STREET ADDRESS **701 BRICKELL AVE., 28TH FLR.**
CITY-ST-ZIP **MIAMI FL 33131**

TITLE **V** ☐ DELETE
NAME **WEINSTEIN, ANDREW H**
STREET ADDRESS **701 BRICKELL AVE., 28TH FLR.**
CITY-ST-ZIP **MIAMI FL 33131**

TITLE **V** ☐ DELETE
NAME **KOREN, EDWARD F**
STREET ADDRESS **1919 HARDEN BLVD.**
CITY-ST-ZIP **LAKELAND FL 33803-1829**

TITLE **V** ☐ DELETE
NAME **MILLER, MORRIS H**
STREET ADDRESS **315 CALHOUN ST., STE. 600**
CITY-ST-ZIP **TALLAHASSEE FL 32301**

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

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

2.1 TITLE **EMSDV** ☒ Change ☐ Addition
2.2 NAME **HAGEN, STEVEN H.**
2.3 STREET ADDRESS **701 BRICKELL AVE., 28TH FLOOR**
2.4 CITY-ST-ZIP **MIAMI, FLORIDA 33131**

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

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

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:

SIGNATURE REQUIRED
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/15/99
Date

305-789-7758
Daytime Phone #

CR2034 (1/98)

296256-90010-50
594999
ADDENDUM TO 1999 FLORIDA ANNUAL REPORT FOR
INTRASTATE REGISTERED CORPORATION
DOCUMENT # P594999

Continuation of Box 13
Additions to Officers and Directors in 12:

<u>Name</u>	<u>Address</u>	<u>City/State/Zip</u>
VS Richard P. Sills	701 Brickell Avenue 28th Floor	Miami, Florida 33131
VS William J. Mutryn	701 Brickell Avenue 28th Floor	Miami, Florida 33131
AS Rudy Markham	701 Brickell Avenue 28th Floor	Miami, Florida 33131
V Steven Sonberg	701 Brickell Avenue 28th Floor	Miami, Florida 33131
V David L. Perry, Jr.	701 Brickell Avenue 28th Floor	Miami, Florida 33131
V Robert J. Grammig	701 Brickell Avenue 28th Floor	Miami, Florida 33131
V Chet Bacheller	701 Brickell Avenue 28th Floor	Miami, Florida 33131
V R. Donald Mastry	701 Brickell Avenue 28th Floor	Miami, Florida 33131
VD Donald W. Wallis	701 Brickell Avenue 28th Floor	Miami, Florida 33131
V L. Kinder Cannon, III	701 Brickell Avenue 28th Floor	Miami, Florida 33131
V Leonard A. Selber	701 Brickell Avenue 28th Floor	Miami, Florida 33131
V Nina Zollo	701 Brickell Avenue 28th Floor	Miami, Florida 33131
V Louis T.M. Conti	701 Brickell Avenue 28th Floor	Miami, Florida 33131

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V William O.E. Henry	701 Brickell Avenue 28th Floor	Miami, Florida 33131
V R. Douglas Wright	701 Brickell Avenue 28th Floor.	Miami, Florida 33131
V Larry S. Pike	701 Brickell Avenue 28th Floor	Miami, Florida 33131
V Mark Holcomb	701 Brickell Avenue 28th Floor	Miami, Florida 33131
V Herbert L. Albritton	701 Brickell Avenue 28th Floor	Miami, Florida 33131
V William B. Piels	701 Brickell Avenue 28th Floor	Miami, Florida 33131
V Thomas A. Zimmer	701 Brickell Avenue 28th Floor	Miami, Florida 33131
V John F. Pritchard	701 Brickell Avenue 28th Floor	Miami, Florida 33131
V Oliver Edwards	701 Brickell Avenue 28th Floor	Miami, Florida 33131
V Richard A. Crowley	701 Brickell Avenue 28th Floor	Miami, Florida 33131
V P. Michael Puleo	701 Brickell Avenue 28th Floor	Miami, Florida 33131
V Teresita H. Garcia	701 Brickell Avenue 28th Floor	Miami, Florida 33131
V Donn A. Beloff	701 Brickell Avenue 28th Floor	Miami, Florida 33131
V Ralph T. Lepore, III	701 Brickell Avenue 28th Floor	Miami, Florida 33131
V William Sherman	701 Brickell Avenue 28th Floor	Miami, Florida 33131