

DOCUMENT # 594999

1. Entity 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

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number 59-1875407

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

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

7. Name and Address of New Registered Agent

Name

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

City

FL

Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible
Tax filing requirement and elects to do so. ☐
(See criteria on back)

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2001 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

11. OFFICERS AND DIRECTORS

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

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. 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 report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

FILED
Jan 16, 2001 8:00 am
Secretary of State

01-16-2001 90104 031 ***150.00



DO NOT WRITE IN THIS SPACE

CR2E034 (10/00)

DOC #594999
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**ADDENDUM TO 2001 FLORIDA ANNUAL REPORT FOR
INTRASTATE REGISTERED CORPORATION
DOCUMENT # P594999**

Continuation of Box 11

Additions and/or Changes 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
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
VDS 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 Louis T.M. Conti	701 Brickell Avenue	Miami, Florida 33131

Doc # 594999
B0003871

28th Floor

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 Ralph T. Lepore, III	701 Brickell Avenue 28th Floor	Miami, Florida 33131
V William Sherman	701 Brickell Avenue	Miami, Florida 33131

Doc # 594999
B0003871

28th Floor

V
J. Thomas Cookson 701 Brickell Avenue Miami, Florida 33131
28th Floor

V
Glenn Adams 701 Brickell Avenue Miami, Florida 33131
28th Floor

V
William Sessions 701 Brickell Avenue Miami, Florida 33131
28th Floor

V
Neal J. McNamara 701 Brickell Avenue Miami, Florida 33131
28th Floor

V
Peter Frazier 701 Brickell Avenue Miami, Florida 33131
28th Floor

V
Kristin A. DeKuiper 701 Brickell Avenue Miami, Florida 33131
28th Floor

V
James E. Long, Jr. 701 Brickell Avenue Miami, Florida 33131
28th Floor