

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Feb 03, 2001 8:00 am
Secretary of State

02-03-2001 90287 039 ***150.00

913414



DO NOT WRITE IN THIS SPACE

DOCUMENT # 597222

1. Entity Name

PAXTON, CROW, BRAGG, SMITH & NELSON, P.A.

Principal Place of Business

**1615 FORUM PLACE
 STE. 500
 WEST PALM BEACH FL 33401**

Mailing Address

**1615 FORUM PLACE
 STE. 500
 WEST PALM BEACH FL 33401**

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 **59-1866203**

Applied For

Not Applicable

5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**LIOCE, DOMENICK R.
 1645 PALM BEACH LAKES BLVD.
 STE. 1200
 WEST PALM BCH. FL 33401**

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

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	ST SMITH, CLARK W. 194 THORNTON DRIVE PALM BEACH GARDENS FL	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP CROW, DAVID F. 120 E HAMPTON WAY JUPITER FL	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P NELSON, MICHELE I 194 THORNTON DR PALM BEACH GARDENS FL	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S BOSSO-PARDO, SANDRA 10261 SEAGRAPE WAY PALM BEACH GARDENS FL 33418	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete

TITLE NAME STREET ADDRESS CITY-ST-ZIP	VICE - PRESIDENT	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PRESIDENT, SECRETARY	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	TREASURER	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition

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

DAVID F. CROW

1/31/01 (561) 684-2121

Date

Daytime Phone #

CR2E034 (10/00)

Attachment
913412

**AMENDMENT TO THE
ARTICLES OF INCORPORATION OF
PAXTON, CROW, BRAGG, SMITH & NELSON, P.A.**

#597222

The following Amendment to the Articles of Incorporation of Paxton, Crow, Bragg, Smith & Nelson, P.A. (the "Corporation"), was adopted by the Directors and Shareholders of the Corporation by a Unanimous Written Consent of the Stockholders and Directors of Paxton, Crow, Bragg, Smith & Nelson, P.A. in lieu of a Special Joint Meeting dated November 30, 2000.

1. Article 1 of the Articles of Incorporation of the Corporation is hereby amended to read as follows:

"ARTICLE 1. NAME: The name of the Corporation is Paxton, Crow, Smith, Bosso-Pardo & Davis, P.A.".

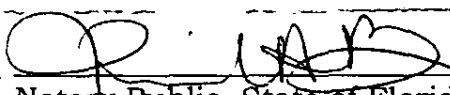
IN WITNESS WHEREOF, the undersigned President of the Corporation has executed this Amendment to the Articles of Incorporation on the 1st day of December, 2000.



DAVID F. CROW, PRESIDENT

STATE OF FLORIDA
COUNTY OF PALM BEACH

The foregoing instrument was acknowledged before me this 1 day of December, 2000, by DAVID F. CROW, who is personally known to me [or] who has produced _____, as identification and [] who did or [] did not taken an oath.



Notary Public, State of Florida at Large

My commission expires:

Commission No:



Attachment
913412

**UNANIMOUS WRITTEN CONSENT OF THE
STOCKHOLDERS OF
PAXTON, CROW, BRAGG, SMITH & NELSON, P.A.
IN LIEU OF A SPECIAL MEETING**

#597222

The undersigned, being all of the Stockholders of Paxton, Crow, Bragg, Smith & Nelson, P.A. (the "Corporation"), hereby make the following written statement in lieu of holding a special meeting, pursuant to the terms of Florida Statutes §607.394.

WHEREAS, the Stockholders believe it is to be in the best interests of this Corporation, the following resolutions are hereby unanimously adopted by the affirmative vote of all the Stockholders of the Corporation:

RESOLVED, that the Corporation hereby accepts the resignation of Michele I. Nelson as a Director of the Corporation, and

FURTHER RESOLVED, that the following Directors are elected to serve for one year or until their successors are elected and qualified: David F. Crow, President; Clark W. Smith, Vice President; Sandra Bosso-Pardo, Treasurer.

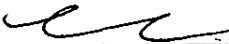
Dated as of December 1, 2000



DAVID F. CROW, SHAREHOLDER



SANDRA BOSSO-PARDO, SHAREHOLDER



CLARK W. SMITH, SHAREHOLDER



MICHAEL B. DAVIS, SHAREHOLDER