

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

CORPORATION
ANNUAL REPORT
1995



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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 APR 11 PM 8:24

DOCUMENT # **600794** (2)

1. Corporation Name

CARLTON, FIELDS, WARD, EMMANUEL, SMITH & CUTLER, P.A.

Principal Place of Business

Mailing Address

ONE HARBOUR PLACE
P O BOX 3239 777 S. Harbour Island
TAMPA FL 33601 33602-5799 Blvd.

ONE HARBOUR PLACE
P O BOX 3239
TAMPA FL 33601-3239

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified 3a. Date of Last Report

01/17/1969

03/14/1994

4. FEI Number

59-1233896

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. 189.032,
Florida Statutes ☐ Yes ☐ No

2. Principal Place of Business

2a. Mailing Address

21 One Harbour Place

26 P.O. Box 3239

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22 777 S. Harbour Island Blvd.

27

City & State

City & State

23 TAMPA, FL

28 TAMPA, FL

Zip

Country

Zip

Country

24 33602-5799

25 USA

29 33601-3239

30 USA

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

GILBERT, LEONARD H.
ONE HARBOUR PLACE / 777 S. Harbour Island Blvd.
TAMPA FL 33602-5799

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 fee if applicable

(NOTE: Registered Agent signature required when transferring)

DATE

3/28/95

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	CD
NAME	LIVINGSTON, A. BROADDUS
STREET ADDRESS	ONE HARBOUR PLACE
CITY - ST - ZIP	TAMPA FL
TITLE	SD
NAME	SNOW, THOMAS A
STREET ADDRESS	ONE HARBOUR PLACE
CITY - ST - ZIP	TAMPA FL
TITLE	PD
NAME	GILBERT, LEONARD H.
STREET ADDRESS	ONE HARBOUR PLACE
CITY - ST - ZIP	TAMPA FL
TITLE	TD
NAME	VARN, JACOB D.
STREET ADDRESS	215 S. MONROE ST. #410
CITY - ST - ZIP	TALLAHASSEE FL
TITLE	VD
NAME	SASSO, GARY L
STREET ADDRESS	1 PROGRESS PLZ
CITY - ST - ZIP	ST PETERSBURG FL
TITLE	
NAME	
STREET ADDRESS	
CITY - ST - ZIP	

1.1 TITLE	☐ Change ☐ Addition
1.2 NAME	
1.3 STREET ADDRESS	One Harbour Place/777 S. Harbour Island
1.4 CITY - ST - ZIP	Tampa, FL 33602-5799 Blvd.
2.1 TITLE	☐ Change ☐ Addition
2.2 NAME	
2.3 STREET ADDRESS	One Harbour Place/777 S. Harbour Island
2.4 CITY - ST - ZIP	Tampa, FL 33602-5799 Blvd.
3.1 TITLE	☐ Change ☐ Addition
3.2 NAME	
3.3 STREET ADDRESS	One Harbour Place/777 S. Harbour Island
3.4 CITY - ST - ZIP	Tampa, FL 33602-5799 Blvd.
4.1 TITLE	☒ Change ☐ Addition
4.2 NAME	Mark A. Brown
4.3 STREET ADDRESS	One Harbour Place/777 S. Harbour Island
4.4 CITY - ST - ZIP	Tampa, FL 33602-5799 Blvd.
5.1 TITLE	☒ Change ☐ Addition
5.2 NAME	Exec. Vice Pres Director
5.3 STREET ADDRESS	Jacob D. Varn
5.4 CITY - ST - ZIP	215 S. Monroe Street, Suite 500
5.5 CITY - ST - ZIP	Tallahassee, FL
6.1 TITLE	☐ Change ☐ Addition
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 119.07(3)(k), 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 or on an attachment with my address as

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF REGISTERING OFFICER OR DIRECTOR
Leonard H. Gilbert, President/Registered Agent

DATE
3/28/95

TELEPHONE
813/223-7000

600794

CORPORATION ANNUAL REPORT 1994
CARLTON, FIELDS, WARD, EMMANUEL, SMITH & CUTLER, P.A.

6. Names and Street Addresses of Each Officer and Director (con't)

<u>Title</u>	<u>Names of Officers and Directors</u>	<u>Street Address</u>	<u>City & State/zip</u>
D	Gary M. Brandenburg	222 Lakeview Ave Esperanté, Suite 1400	West Palm Beach, FL 33401-6146
D	Charles J. Cacclabeve	255 S. Orange Avenue Citrus Center, Suite 1600	Orlando, FL 32801-3463
D	Chris S. Coutroulis	One Harbour Place 777 S. Harbour Island Blvd.	Tampa, FL 33602-5799
D	Nathaniel L. Doliner	One Harbour Place 777 S. Harbour Island Blvd.	Tampa, FL 33602-5799
D	Laurence E. Kinsolving	One Harbour Place 777 S. Harbour Island Blvd.	Tampa, FL 33602-5799
D	Nancy G. Linnan	215 S. Monroe St. #500	Tallahassee, FL 32301-1839
D	Wright Moulton	25 West Cedar Street Harbourview Building, 4th Flr.	Pensacola, FL 32501-6974
D	Luis Prats	One Harbour Place 777 S. Harbour Island Blvd.	Tampa, FL 33602-5799
D	Gary L. Sasso	One Progress Plaza Barnett Tower, Suite 2300 200 Central Ave.	St. Petersburg, FL 33701-4352
D	Roger D. Schwenke	One Harbour Place 777 S. Harbour Island Blvd.	Tampa, FL 33602-5799
D	Lawrence M. Watson, Jr.	255 S. Orange Avenue Citrus Center, Suite 1600	Orlando, FL 32801-3463
D	Gwynne A. Young	One Harbour Place 777 S. Harbour Island Blvd.	Tampa, FL 33602-5799