

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # 600794

(2)

1. Corporation Name

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

Principal Place of Business

ONE HARBOUR PLACE
P O BOX 3239
TAMPA FL 33601

Mailing Address

ONE HARBOUR PLACE
P O BOX 3239
TAMPA FL 33601

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

9. Name and Address of Current Registered Agent

GILBERT, LEONARD H.
ONE HARBOUR PLACE
TAMPA FL 33602

3. Date Incorporated or Qualified
01/17/1969

3a. Date of Last Report
04/11/1995

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. 199.032,
Florida Statutes. ☒ Yes ☐ No

10. Name and Address of New Registered Agent

81 Name

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

One Harbour Place
777 S. Harbour Island Blvd.

84 City
Tampa

FL 85 Zip Code
33602-5799

11. Pursuant to the provisions of Sections 607.0502 and 607.1502, 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. Thereby, accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0502, Florida Statutes.

SIGNATURE

Signature of the person who is authorized to sign this report on behalf of the corporation

Signature of the person who is authorized to sign this report on behalf of the corporation

Date

12. OFFICERS AND DIRECTORS

TITLE CD
NAME LIVINGSTON, A. BROADDUS
STREET ADDRESS ONE HARBOUR PL 777 S HARBOUR ISLAND
CITY-STATE-ZIP TAMPA FL 99

TITLE SD
NAME SNOW, THOMAS A
STREET ADDRESS ONE HARBOUR PLACE 777 S HARBOUR ISLAND
CITY-STATE-ZIP TAMPA FL 99

TITLE PD
NAME GILBERT, LEONARD H.
STREET ADDRESS ONE HARBOUR PLACE 777 S HARBOUR ISLAND
CITY-STATE-ZIP TAMPA FL 99

TITLE TD
NAME BROWN, MARK A
STREET ADDRESS ONE HARBOUR PLACE 777 S HARBOUR ISLAND
CITY-STATE-ZIP TAMPA FL 99

TITLE EVP
NAME VARN, JACOB D
STREET ADDRESS 215 S MONROE STREET, SUITE 500
CITY-STATE-ZIP TALLAHASSEE FL

TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP

14. I do hereby certify that the information supplied with this filing is complete, true and correct and does not omit any material information required by the exemption statute in Section 199.032, Florida Statutes. I further certify that the information included on this annual report or supplementary 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 attached copy with an address.

SIGNATURE:

Signature of the person who is authorized to sign this report on behalf of the corporation
Leonard H. Gilbert, Chairman of the Board of Directors

3/27/96 (813) 223-7000

Date of Filing

CR2E034 (12/95)

2 of 2

CORPORATION ANNUAL REPORT 1996
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	BRANDENBURG, Gary M.	222 Lakeview Ave Esperanté, Suite 1400	West Palm Beach, FL 33401-6149
D	BURKE, David P.	One Harbour Place 777 S. Harbour Island Blvd.	Tampa, FL 33602-5799
D	CACCIABEVE, Charles J.	255 S. Orange Avenue Citrus Center, Suite 1600	Orlando, FL 32801-3488
D	COUTROULIS, Chris S.	One Harbour Place 777 S. Harbour Island Blvd.	Tampa, FL 33602-5799
D	DOLINER, Nathaniel L.	One Harbour Place 777 S. Harbour Island Blvd.	Tampa, FL 33602-5799
D	GERECKE, Edward W.	One Harbour Place 777 S. Harbour Island Blvd.	Tampa, FL 33602-5799
D	KINSOLVING, Laurence E.	One Harbour Place 777 S. Harbour Island Blvd.	Tampa, FL 33602-5799
D	MOULTON, Wright	25 West Cedar Street Harbourview Building, 4th Fl.	Pensacola, FL 32501-5974
D	PRATS, Luis	One Harbour Place 777 S. Harbour Island Blvd.	Tampa, FL 33602-5799
D	SASSO, Gary L.	One Progress Plaza Barnett Tower, Suite 2300 200 Central Ave.	St. Petersburg, FL 33701-4352
D	SCHWENKE, Roger D.	One Harbour Place 777 S. Harbour Island Blvd.	Tampa, FL 33602-5799
D	YOUNG, Gwynne A.	One Harbour Place 777 S. Harbour Island Blvd.	Tampa, FL 33602-5799