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PROFIT
CORPORATION
ANNUAL REPORT
1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
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 33601-3239

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87 APR 24 PM 1:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified		3a. Date of Last Report	
21		26		01/17/1969		04/03/1996	
Suite, Apt. #, etc.		Suite, Apt. #, etc.		4. FEI Number		Applied For	
22		27		59-1233696		Not Applicable	
City & State		City & State		5. Certificate of Status Desired		☐ \$8.75 Additional Fee Required	
23		28		6. Election Campaign Financing Trust Fund Contribution		☐ \$5.00 May Be Added to Fees	
Zip		Zip		Country		Country	
24		29		30		8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes	
25		30				☒ Yes ☐ No	

9. Name and Address of Current Registered Agent

GILBERT, LEONARD H
ONE HARBOUR PLACE
777 S HARBOUR ISLAND BLVD
TAMPA FL 33602

10. Name and Address of New Registered Agent

81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83 000002153648-4
-04/24/97-01058-007
84 City
***165.00 ***165.00

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 authorized to accept the obligations of Section 607.0505, Florida Statutes.

SIGNATURE

Leonard H. Gilbert
Signature (Typed or printed name of registered agent and title if applicable)

Leonard H. Gilbert

4/18/97

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	CD ☒ DELETE	1.1 TITLE	☐ Change ☐ Addition
NAME	LIVINGSTON, A. BROADUS	1.2 NAME	
STREET ADDRESS	ONE HARBOUR PL 777 S HARBOUR ISLAND	1.3 STREET ADDRESS	
CITY-ST-ZIP	TAMPA FL 33602-5799	1.4 CITY-ST-ZIP	
TITLE	EVPD ☐ DELETE	2.1 TITLE	☒ Change ☐ Addition
NAME	SNOW, THOMAS A	2.2 NAME	
STREET ADDRESS	ONE HARBOUR PLACE - 777 S HARBOUR ISLAND	2.3 STREET ADDRESS	
CITY-ST-ZIP	TAMPA FL 33602-5799	2.4 CITY-ST-ZIP	
TITLE	TD ☐ DELETE	3.1 TITLE	☒ Change ☐ Addition
NAME	GILBERT, LEONARD H	3.2 NAME	
STREET ADDRESS	ONE HARBOUR PLACE-777 S HARBOUR ISLAND	3.3 STREET ADDRESS	
CITY-ST-ZIP	TAMPA FL 33602-5799	3.4 CITY-ST-ZIP	
TITLE	TD ☐ DELETE	4.1 TITLE	☐ Change ☐ Addition
NAME	BROWN, MARK A	4.2 NAME	
STREET ADDRESS	ONE HARBOUR PLACE-777 S HARBOUR ISLAND	4.3 STREET ADDRESS	
CITY-ST-ZIP	TAMPA FL 33602-5799	4.4 CITY-ST-ZIP	
TITLE	PD ☒ DELETE	5.1 TITLE	☐ Change ☐ Addition
NAME	VARN, JACOB D	5.2 NAME	
STREET ADDRESS	215 S MONROE STREET, SUITE 500	5.3 STREET ADDRESS	
CITY-ST-ZIP	TALLAHASSEE FL 32301-1866	5.4 CITY-ST-ZIP	
TITLE	PD ☐ DELETE	6.1 TITLE	☒ Change ☐ Addition
NAME	LINNAN, NANCY G	6.2 NAME	
STREET ADDRESS	215 S MONROE STREET, SUITE 500	6.3 STREET ADDRESS	
CITY-ST-ZIP	TALLAHASSEE FL 32301-1866	6.4 CITY-ST-ZIP	

14. I do 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.

SIGNATURE:

Thomas A. Snow
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Thomas A. Snow,
President & CEO

4/21/97 (813) 223-7000

Date

Daytime Phone #

CR2E034 (9/96)

**CORPORATION ANNUAL REPORT 1997
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 33401-8149
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 1800	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	LEONARD, Hywel	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