

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
Mar 16, 1999 8:00 am
Secretary of State

03-16-1999 90059 002 ***150.00

DOCUMENT # 600794

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

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

01/17/1969

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 owes the current year Intangible
Personal Property Tax. ☐ Yes ☐ No

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

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

81 Name

SNOW, THOMAS A.

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

One Harbour Place

83

777 S. Harbour Island Blvd.

84 City

Tampa

FL

85 Zip Code

33602

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 title if applicable

Thomas A. Snow, President & CEO 3/11/99

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE PD ☐ DELETE
NAME SNOW, THOMAS A
STREET ADDRESS ONE HARBOUR PLACE - 777 S. HARBOUR ISLAND
CITY-ST-ZIP TAMPA FL 33602-5799

1.1 TITLE ☐ Change ☐ Addition
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

TITLE C/D ☒ DELETE
NAME GILBERT, LEONARD H
STREET ADDRESS ONE HARBOUR PLACE-777 S HARBOUR ISLAND
CITY-ST-ZIP TAMPA FL 33602-5799

2.1 TITLE ☒ Change ☐ Addition
2.2 NAME WALBOLT, SYLVIA H.
2.3 STREET ADDRESS One Progress Plaza, Suite 2300; 200 Central
2.4 CITY-ST-ZIP St. Petersburg, FL 33701-4352 Ave.

TITLE TD ☒ DELETE
NAME BROWN, MARK A
STREET ADDRESS ONE HARBOUR PLACE-777 S HARBOUR ISLAND
CITY-ST-ZIP TAMPA FL 33602-5799

3.1 TITLE ☒ Change ☐ Addition
3.2 NAME CIOTTI, ROBERT L.
3.3 STREET ADDRESS One Harbour Place-777 S. Harbour Island
3.4 CITY-ST-ZIP Tampa, FL 33602-5799

TITLE S/D ☐ DELETE
NAME LINNAN, NANCY G
STREET ADDRESS 215 S MONROE STREET, SUITE 500
CITY-ST-ZIP TALLAHASSEE FL 32301-1866

4.1 TITLE ☐ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

14. 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 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, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Thomas A. Snow, President & CEO 3/11/99 (813) 223-7000

Date

Daytime Phone #

CR2E034 (11/98)