

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
Feb 22, 1999 8:00 am
Secretary of State

02-22-1999 90039 035 ***150.00

DOCUMENT # 601041

1. Corporation Name
PODHURST, ORSECK, JOSEFSBERG, EATON, MEADOW, OLIN & PERWIN, P.A.

Principal Place of Business
25 W. FLAGLER ST
#800
MIAMI FL 33130

Mailing Address
25 W. FLAGLER ST
#800
MIAMI FL 33130

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified
05/28/1969

4. FEI Number
59-1263738

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

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip Country

28 Zip Country

24 25 29 30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

BECKHAM, WALTER H., JR
25 W FLAGLER ST
#800
MIAMI FL 33130

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 title if applicable.

(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 PODHURST, AARON S
STREET ADDRESS 25 W FLAGLER ST #800
CITY-ST-ZIP MIAMI FL 33130

1.1 TITLE AV ☐ Change ☒ Addition
1.2 NAME PERWIN, JOEL S.
1.3 STREET ADDRESS 25 W. Flagler Street, #800
1.4 CITY-ST-ZIP Miami, FL 33130

TITLE AV ☐ DELETE
NAME EATON, JOEL
STREET ADDRESS 25 W FLAGLER ST #800
CITY-ST-ZIP MIAMI FL

2.1 TITLE ☐ Change ☐ Addition
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

TITLE STD ☐ DELETE
NAME BECKHAM, WALTER H. JR.
STREET ADDRESS 25 W. FLAGLER ST. #800
CITY-ST-ZIP MIAMI FL

3.1 TITLE ☐ Change ☐ Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

TITLE AV ☐ DELETE
NAME JOSEFBERG, ROBERT C
STREET ADDRESS 25 W FLAGLER STREET #800
CITY-ST-ZIP MIAMI FL 33130

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

TITLE AV ☐ DELETE
NAME MEADOW, BARRY L
STREET ADDRESS 25 W FLAGLER STREET #800
CITY-ST-ZIP MIAMI FL 33130

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

TITLE AV ☐ DELETE
NAME OLIN, MICHAEL S
STREET ADDRESS 25 W FLAGLER STREET #800
CITY-ST-ZIP MIAMI FL 33130

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: Aaron Podhurst, President

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/13/99

Date

Daytime Phone #

CR2E034 (1/198)