FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

PROFIT CORPORATION ANNUAL REPORT 1996

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

APPROVED AND FILED
96 FEB -6 PM 2:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # 601352

1. Corporation Name

GREENBERG TRAURIG HOFFMAN LIPOFF ROSEN & QUENTEL, P.A.

Principal Place of Business
1221 Brickell Avenue
Miami, FL 33131

Mailing Address
c/o: Frances M. Wylde
1221 Brickell Avenue
Miami, FL 33131

3. Date Incorporated or Qualified: 09-02-69
3a. Date of Last Report: 09-25-95

2. Principal Place of Business
21
Suite, Apt. #, etc.
22
City & State
23
Zip 24 Country 25

2a. Mailing Address
26
Suite, Apt. #, etc.
27
City & State
28
Zip 29 Country 30

4. FEI Number: 59-1270754 ☐ 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

9. **Name and Address of Current Registered Agent**

RICHARD G. GARRETT
1221 Brickell Avenue
Miami, FL 33131

10. **Name and Address of New Registered Agent**

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 ______ DATE ______

12. OFFICERS AND DIRECTORS

TITLE	D/P	☐ DELETE
NAME	Hoffman, Larry J.	
STREET ADDRESS	1221 Brickell Avenue	
CITY-ST-ZIP	Miami, FL 33131	
TITLE	~~D/VP~~ Director	☐ DELETE
NAME	Traurig, Robert H.	
STREET ADDRESS	1221 Brickell Avenue	
CITY-ST-ZIP	Miami, FL 33131	
TITLE	~~D/T~~ Director	☐ DELETE
NAME	Rosen, Marvin	
STREET ADDRESS	1221 Brickell Avenue	
CITY-ST-ZIP	Miami, FL 33131	
TITLE	S	☐ DELETE
NAME	Quentel, Albert D.	
STREET ADDRESS	1221 Brickell Avenue	
CITY-ST-ZIP	Miami, FL 33131	
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	Executive V/P	☐ Change ☒ Addition
1.2 NAME	Alvarez, Cesar L.	
1.3 STREET ADDRESS	1221 Brickell Avenue	
1.4 CITY-ST-ZIP	Miami, FL 33131	
2.1 TITLE	Vice President	☐ Change ☒ Addition
2.2 NAME	Gorson, Matthew B.	
2.3 STREET ADDRESS	1221 Brickell Avenue	
2.4 CITY-ST-ZIP	Miami, FL 33131	
3.1 TITLE	Treasurer	☐ Change ☒ Addition
3.2 NAME	Kalb, Martin	
3.3 STREET ADDRESS	1221 Brickell Avenue	
3.4 CITY-ST-ZIP	Miami, FL 33131	
4.1 TITLE		☐ Change ☐ Addition
4.2 NAME		
4.3 STREET ADDRESS	200001710502	
4.4 CITY-ST-ZIP	-02/08/96--01066--003	
5.1 TITLE	****200.00 ****200.00	
5.2 NAME		
5.3 STREET ADDRESS		
5.4 CITY-ST-ZIP		
6.1 TITLE		☐ Change ☐ Addition
6.2 NAME		
6.3 STREET ADDRESS		
6.4 CITY-ST-ZIP		

CR2E034 (12/95)

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 if changed, or on an attachment with an address.

SIGNATURE: Larry J. Hoffman, President 2/1/96

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #