

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

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98 APR -6 PM 12:31

**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # 601352
1. Corporation Name
Greenberg Traurig Hoffman Lipoff Rosen & Quentel, P.A.

Principal Place of Business c/o Frances M. Wylde 1221 Brickell Avenue Miami, Florida 33131	Mailing Address c/o Frances M. Wylde 1221 Brickell Avenue Miami, Florida 33131
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip 24	2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip 29	Country 25	Country 30
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3. Date Incorporated or Qualified 9/2/69	4. FEI Number 59-1270754	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required	
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees	
8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input type="checkbox"/> No		

9. Name and Address of Current Registered Agent
**Garrett, Richard G.
1221 Brickell Avenue, Ste. 2100
Miami, Florida 33131**

10. Name and Address of New Registered Agent

81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City
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: _____ (NOTE: Registered Agent signature required when reappointing) DATE: _____

12. OFFICERS AND DIRECTORS

TITLE	P/D	<input type="checkbox"/> DELETE
NAME	Alvarez, Cesar L.	
STREET ADDRESS	c/o 1221 Brickell Ave. Suite 2100	
CITY-ST-ZIP	Miami, FL 33131	
TITLE	VP/S/T/D	<input type="checkbox"/> DELETE
NAME	Gorsbn, Matthew B.	
STREET ADDRESS	c/o 1221 Brickell Ave. Suite 2100	
CITY-ST-ZIP	Miami, FL 33131	
TITLE	D	<input type="checkbox"/> DELETE
NAME	Hoffman, Larry J.	
STREET ADDRESS	c/o 1221 Brickell Ave. Ste. 2100	
CITY-ST-ZIP	Miami, FL 33131	
TITLE	D	<input type="checkbox"/> DELETE
NAME	Traurig, Robert H.	
STREET ADDRESS	c/o 1221 Brickell Ave. Ste. 2100	
CITY-ST-ZIP	Miami, FL 33131	
TITLE	D	<input type="checkbox"/> DELETE
NAME	Rosen, Marvin S.	
STREET ADDRESS	c/o 1221 Brickell Ave. Ste. 2100	
CITY-ST-ZIP	Miami, FL 33131	
TITLE		<input type="checkbox"/> DELETE
NAME	See attached for additional officers and directors	
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY-ST-ZIP	
2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY-ST-ZIP	
3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY-ST-ZIP	
4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-ST-ZIP	
5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY-ST-ZIP	
6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY-ST-ZIP	

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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.

SIGNATURE: _____ DATE: **April 3, 1998**

CR2E034 (10/97)

12. (Continued)

AsstT/D

Alter, Paul R.

c/o 1221 Brickell Avenue, Suite 2100
Miami, Florida 33131

AsstT/D

Aronson, Daniel H.

c/o 1221 Brickell Avenue, Suite 2100
Miami, Florida 33131

AsstT/D

Bacchus, James L.

c/o 1221 Brickell Avenue, Suite 2100
Miami, Florida 33131

AsstT/D

Baggett, Fred W.

c/o 1221 Brickell Avenue, Suite 2100
Miami, Florida 33131

AsstT

Bass, Hilarie

c/o 1221 Brickell Avenue, Suite 2100
Miami, Florida 33131

AsstT

Benford, Norman J.

c/o 1221 Brickell Avenue, Suite 2100
Miami, Florida 33131

AsstT

Bloom, Mark D.

c/o 1221 Brickell Avenue, Suite 2100
Miami, Florida 33131

AsstT/D

Bregman, Howard

c/o 1221 Brickell Avenue, Suite 2100
Miami, Florida 33131

AsstT/D

Brogan, Francis B.

c/o 1221 Brickell Avenue, Suite 2100
Miami, Florida 33131

AsstT
Cherniga, Michael J.
c/o 1221 Brickell Avenue, Suite 2100
Miami, Florida 33131

AsstT
Dimond, Alan T.
c/o 1221 Brickell Avenue, Suite 2100
Miami, Florida 33131

AsstT
Dougherty, Lucia A.
c/o 1221 Brickell Avenue, Suite 2100
Miami, Florida 33131

AsstT/D
Elisofon, Howard R.
c/o 1221 Brickell Avenue, Suite 2100
Miami, Florida 33131

AsstT
England, Arthur J.
c/o 1221 Brickell Avenue, Suite 2100
Miami, Florida 33131

AsstT
Epstein, Gary M.
c/o 1221 Brickell Avenue, Suite 2100
Miami, Florida 33131

AsstT
Fryer, Judith D.
c/o 1221 Brickell Avenue, Suite 2100
Miami, Florida 33131

AsstT
Gang, Robert
c/o 1221 Brickell Avenue, Suite 2100
Miami, Florida 33131

AsstT/D
Garrett, Richard G.
c/o 1221 Brickell Avenue, Suite 2100
Miami, Florida 33131

AsstT
Gillon, Peter M.
c/o 1221 Brickell Avenue, Suite 2100
Miami, Florida 33131

AsstT
Godofsky, Lawrence
c/o 1221 Brickell Avenue, Suite 2100
Miami, Florida 33131

AsstT
Goldman, Steven E.
c/o 1221 Brickell Avenue, Suite 2100
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AsstT
Grossman, Robert L.
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AsstT
Hirsch, Jeffrey A.
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AsstT/D
Ivanhoe, Robert I.
c/o 1221 Brickell Avenue, Suite 2100
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AsstT
Kenin, David S.
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AsstT
King, Shepard
c/o 1221 Brickell Avenue, Suite 2100
Miami, Florida 33131

AsstT
Kravitz, Steven J.
c/o 1221 Brickell Avenue, Suite 2100
Miami, Florida 33131

AsstT
Laface, Ronald C.
c/o 1221 Brickell Avenue, Suite 2100
Miami, Florida 33131

AsstT
Loumiet, Carlos E.
c/o 1221 Brickell Avenue, Suite 2100
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AsstT
Loumiet, Juan P.
c/o 1221 Brickell Avenue, Suite 2100
Miami, Florida 33131

AsstT/D
Macdonough, Bruce E.
c/o 1221 Brickell Avenue, Suite 2100
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AsstT
Martin, Pedro A.
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AsstT
Quentel, Albert D.
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AsstT
Richard, Barry
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AsstT/D
Rosenbaum, Richard A
c/o 1221 Brickell Avenue, Suite 2100
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AsstT
Ross, David L.
c/o 1221 Brickell Avenue, Suite 2100
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AsstT
Schulman, Clifford A.
c/o 1221 Brickell Avenue, Suite 2100
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AsstT
Sheer, Brian J.
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AsstT/D
Taylor, Nancy E.
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AsstT/D
Vine, Howard A.
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AsstT
Wolfe, Timothy D.
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AsstS
Adler, Leonard J.
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AsstS
Alonso, Fernando C.
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AsstS
Barsh, Kerri L.
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AsstS
Berkowitz, Paul
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AsstS

Berman, Howard J.
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AsstS

Berritt, Harold E.
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AsstS

Bideau, Mark F
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AsstS

Boudet, John A.
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AsstS

Brown, Morris C.
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AsstS

Bruton, Burt
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AsstS

Byrd, Tucker H.
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AsstS

Cosentino, Andrew J.
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AsstS

DeGrandy, Miguel
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Deinard, Lile H.
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AsstS

Dubbin, Samuel J.
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Dwyer, Jeffry R.
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Eck, William B.
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Fields, Randolph H.
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AsstS

Gart, Brian K.
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Giles-Klein, Bruce H.
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Giusto, Richard J.
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Goldberg, Jerrold F.
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Goldstein, Glenn E.
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Hall, Barbara A.
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Harris, Fred F.
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AsstS
Hoffman, Kenneth C.
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Kaufman, Ross
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AsstS
Knobler, Igal
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AsstS
Landy, Steve A.
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Lapidus, Steven B.
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Levin, Oscar
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AsstS
Malefatto, Alfred J.
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AsstS
Mansfield, Alan S.
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AsstS
Maser, Joel D.
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AsstS
Mason, Theodore W.
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AsstS
Miller, James Forrest
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AsstS
Oliver, David S.
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AsstS
Orshefsky, Debbie M.
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AsstS
Pasternack, Marshall R.
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Polish, Sheldon S.
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Rosengarten, Ronald M.
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Sanford, Stephen D.
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Saul, Gary A.
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Saunders, Mark R.
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Schnapp, Mark A.
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Schwarzberg, Steven L.
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AsstS

Scruggs, Frank
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AsstS

Shore, H. Allan
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AsstS

Silverman, Marlene K.
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AsstS
Simmons, Charles A.
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AsstS
Skolnick, Holly R.
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AsstS
Stiver, Charles E., Jr.
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AsstS
Sullivan, Michael J.
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AsstS
Tilton, Richard N.
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AsstS
Tunis, Peter L.
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AsstS
Weiss, Stephen A.
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AsstS
Whitaker, Howard W.
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AsstS
Wish, Jerrold A.
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AsstS
Zaroff, Richard M.
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ACCOUNT NO. : 072100000032

REFERENCE : 769814 4303929

AUTHORIZATION :

Patricia Pujate

COST LIMIT : \$ 150.00

ORDER DATE : April 6, 1998

ORDER TIME : 10:55 AM

ORDER NO. : 769814-005

CUSTOMER NO: 4303929

CUSTOMER: Rebecca R. Orand, Esq
Greenberg Traurig
1221 Brickell Avenue

Miami, FL 33131

ANNUAL REPORT FILING

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

XX ANNUAL REPORT

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XX _____ PLAIN STAMPED COPY
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CONTACT PERSON: Andrew Cumper

EXAMINER'S INITIALS: _____

98 APR -5 AM 11:25
DIVISION OF CORPORATION