

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

FILED
May 10, 1999 8:00 am
Secretary of State

05-10-1999 90193 007 ***150.00

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PROFIT CORPORATION ANNUAL REPORT 1999		FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # 601352
 1. Corporation Name
GREENBERG TRAUIG, P.A.



Principal Place of Business C/O FRANCES M. WYLDE 1221 BRICKELL AVENUE MIAMI FL 33131	Mailing Address C/O FRANCES M. WYLDE 1221 BRICKELL AVENUE MIAMI FL 33131
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 21	2a. Mailing Address 26
Suite, Apt. #, etc. 22	Suite, Apt. #, etc. 27
City & State 23	City & State 28
Zip Country 24 25	Zip Country 29 30

3. Date Incorporated or Qualified 09/02/1969	Applied For Not Applicable
4. FEI Number 59-1270754	
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 the current year Intangible Personal Property Tax. <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 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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	D <input type="checkbox"/> DELETE	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	HOFFMAN, LARRY J	1.2 NAME	
STREET ADDRESS	1221 BRICKELL AVENUE, SUITE 2100	1.3 STREET ADDRESS	
CITY-ST-ZIP	MIAMI FL 33131	1.4 CITY-ST-ZIP	
TITLE	D <input type="checkbox"/> DELETE	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	TRAURIG, ROBERT H	2.2 NAME	
STREET ADDRESS	1221 BRICKELL AVENUE, SUITE 2100	2.3 STREET ADDRESS	
CITY-ST-ZIP	MIAMI FL 33131	2.4 CITY-ST-ZIP	
TITLE	D <input type="checkbox"/> DELETE	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	ROSEN, MARVIN	3.2 NAME	
STREET ADDRESS	1221 BRICKELL AVENUE, SUITE 2100	3.3 STREET ADDRESS	
CITY-ST-ZIP	MIAMI FL 33131	3.4 CITY-ST-ZIP	
TITLE	PD <input type="checkbox"/> DELETE	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	ALVAREZ, CESAR L	4.2 NAME	
STREET ADDRESS	1221 BRICKELL AVENUE, SUITE 2100	4.3 STREET ADDRESS	
CITY-ST-ZIP	MIAMI FL 33131	4.4 CITY-ST-ZIP	
TITLE	VSTD <input type="checkbox"/> DELETE	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	GORSON, MATTHEW B	5.2 NAME	
STREET ADDRESS	1221 BRICKELL AVENUE, SUITE 2100	5.3 STREET ADDRESS	
CITY-ST-ZIP	MIAMI FL 33131	5.4 CITY-ST-ZIP	
TITLE	ATD <input type="checkbox"/> DELETE	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	ALTER, PAUL R	6.2 NAME	
STREET ADDRESS	1221 BRICKELL AVENUE, SUITE 2100	6.3 STREET ADDRESS	
CITY-ST-ZIP	MIAMI FL 33131	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 as an attachment with an address, with all other like signatures.

SIGNATURE: _____ DATE: _____ DAYTIME PHONE # _____

CR2E034 (1/1/98)

Sheet1

535434-90193-7
601352

Asst.Treas.
HOFFMAN, LARRY J.
1221 Brickell Avenue, Suite 2100
Miami, FL 33131

Asst.Treas.
SHERR, BRIAN J
1221 Brickell Avenue, Suite 2100
Miami, FL 33131

Asst.Treas.
ROSEN, MARVIN S.
1221 Brickell Avenue, Suite 2100
Miami, FL 33131

Asst.Treas.
SCHULMAN, CLIFFORD A.
1221 Brickell Avenue, Suite 2100
Miami, FL 33131

Asst.Treas.
TRAURIG, ROBERT H.
1221 Brickell Avenue, Suite 2100
Miami, FL 33131

Asst. Secy.
SCHNAPP, MARK A.
1221 Brickell Avenue, Suite 2100
Miami, FL 33131

Asst.Treas.
ALTER, PAUL R.
1221 Brickell Avenue, Suite 2100
Miami, FL 33131

Asst.Treas.
ROSS, DAVID L.
1221 Brickell Avenue, Suite 2100
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Asst.Treas.
ALTER, PAUL R.
1221 Brickell Avenue, Suite 2100
Miami, FL 33131

Asst.Treas.
ROSENBAUM, RICHARD A.
1221 Brickell Avenue, Suite 2100
Miami, FL 33131

President
ALVAREZ, CESAR L.
1221 Brickell Avenue, Suite 2100
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Asst. Treas.
RICHARD, BARRY
1221 Brickell Avenue, Suite 2100
Miami, FL 33131

Asst.Treas.
ARONSON, DANIEL H.
1221 Brickell Avenue, Suite 2100
Miami, FL 33131

Asst.Treas.
QUENTEL, ALBERT D.
1221 Brickell Avenue, Suite 2100
Miami, FL 33131

Asst.Treas.
BACCHUS, JAMES L.
1221 Brickell Avenue, Suite 2100
Miami, FL 33131

Asst. Treas.
MARTIN, PEDRO A.
1221 Brickell Avenue, Suite 2100
Miami, FL 33131

Asst.Treas.
BAGGETT, FRED W.
1221 Brickell Avenue, Suite 2100
Miami, FL 33131

Asst. Secy.
MANSFIELD, ALAN S.
1221 Brickell Avenue, Suite 2100
Miami, FL 33131

Sheet1

Asst.Treas.
BASS, HILARIE
1221 Brickell Avenue, Suite 2100
Miami, FL 33131

Asst.Treas.
BENFORD, NORMAN J.
1221 Brickell Avenue, Suite 2100
Miami, FL 33131

Asst. Secy.
BERKOWITZ, PAUL
1221 Brickell Avenue, Suite 2100
Miami, FL 33131

Asst.Treas.
BLOOM, MARK D.
1221 Brickell Avenue, Suite 2100
Miami, FL 33131

Asst. Treas.
BREGMAN, HOWARD
1221 Brickell Avenue, Suite 2100
Miami, FL 33131

Asst.Treas.
BROGAN, FRANCIS B.
1221 Brickell Avenue, Suite 2100
Miami, FL 33131

Asst.Treas.
CHERNIGA, MICHAEL J
1221 Brickell Avenue, Suite 2100
Miami, FL 33131

Asst.Treas.
DIMOND, ALAN T.
1221 Brickell Avenue, Suite 2100
Miami, FL 33131

Asst. Treas.
DOUGHERTY, LUCIA A.
1221 Brickell Avenue, Suite 2100
Miami, FL 33131

Asst.Treas.
MACDONOUGH, BRUCE E.
1221 Brickell Avenue, Suite 2100
Miami, FL 33131

Asst.Treas.
LOUMIET, JUAN P.
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Miami, FL 33131

Asst. Treas.
LOUMIET, CARLOS E.
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Miami, FL 33131

Asst. Secy.
LAPIDUS, STEVEN B.
1221 Brickell Avenue, Suite 2100
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Asst. Treas.
LAFACE, RONALD C.
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Miami, FL 33131

Asst.Treas.
KRAVITZ, STEVEN J.
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Asst.Treas.
KING, SHEPARD
1221 Brickell Avenue, Suite 2100
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Asst.Treas.
KENIN, DAVID S.
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Asst. Treas.
IVANHOE, ROBERT I.
1221 Brickell Avenue, Suite 2100
Miami, FL 33131

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Sheet1

Asst. Secy,
ECK, WILLIAM B.
1221 Brickell Avenue, Suite 2100
Miami, FL 33131

Asst.Treas.
ELISOFON, HOWARD R.
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Miami, FL 33131

Asst.Treas.
ENGLAND, ARTHUR J.
1221 Brickell Avenue, Suite 2100
Miami, FL 33131

Asst.Treas.
EPSTEIN, GARY M.
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Asst. Secy.
FIELDS, RANDOLPH H.
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Miami, FL 33131

Asst.Treas.
FRYER, JUDITH D.
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Miami, FL 33131

Asst. Treas.
GANG, ROBERT
1221 Brickell Avenue, Suite 2100
Miami, FL 33131

Asst. Secy.
VINE, HOWARD A.
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Miami, FL 33131

Asst. Secy.
WEISS, STEPHEN A.
1221 Brickell Avenue, Suite 2100
Miami, FL 33131

Asst.Treas.
HIRSCH, JEFFREY A.
1221 Brickell Avenue, Suite 2100
Miami, FL 33131

Asst.Treas.
GROSSMAN, ROBERT L.
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Miami, FL 33131

VST
GORSON, MATTHEW B.
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Miami, FL 33131

Asst.Treas.
GOLDMAN, STEVEN E.
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Asst.Treas.
GODOFSKY, LAWRENCE
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Miami, FL 33131

Asst.Treas.
GILLON, PETER M.
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Miami, FL 33131

Asst. Treas.
GARRETT, RICHARD G.
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Asst. Treas.
TAYLOR, NANCY E.
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Miami, FL 33131

Asst. Treas.
WOLFE, TIMOTHY D.
1221 Brickell Avenue, Suite 2100
Miami, FL 33131

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Sheet1

Asst. Secy.
ADLER, LEONARD J.
1221 Brickell Avenue, Suite 2100
Miami, FL 33131

Asst. Secy.
BERMAN, HOWARD J.
1221 Brickell Avenue, Suite 2100
Miami, FL 33131

Asst. Secy.
BERRITT, HAROLD E.
1221 Brickell Avenue, Suite 2100
Miami, FL 33131

Asst. Secy.
BOUDET, JOHN A.
1221 Brickell Avenue, Suite 2100
Miami, FL 33131

Asst. Secy.
BRUTON, BURT
1221 Brickell Avenue, Suite 2100
Miami, FL 33131

Asst. Secy.
COSENTINO, ANDREW J.
1221 Brickell Avenue, Suite 2100
Miami, FL 33131

Asst. Secy.
DEINARD, LILE H.
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Miami, FL 33131

Asst. Secy.
DWYER, JEFFRY R.
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Asst. Secy.
GILES-KLEIN, BRUCE H.
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Asst, Secy.
ALONSO, FERNANDO C.
1221 Brickell Avenue, Suite 2100
Miami, FL 33131

Asst. Secy
BARSH, KERRI L.
1221 Brickell Avenue, Suite 2100
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Asst, Secy.
BIDEAU, MARK F.
1221 Brickell Avenue, Suite 2100
Miami, FL 33131

Asst. Secy
BROWN, MORRIS C.
1221 Brickell Avenue, Suite 2100
Miami, FL 33131

Asst, Secy.
BYRD, TUCKER H.
1221 Brickell Avenue, Suite 2100
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Asst. Secy
DE GRANDY, MIGUEL
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Asst, Secy.
DUBBIN, SAMUEL J.
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Asst. Secy
GART, BRIAN K.
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Asst, Secy.
GOLDSTEIN, GLENN E.
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Miami, FL 33131

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Sheet1

Asst. Secy.
GIUSTO, RICHARD J.
1221 Brickell Avenue, Suite 2100
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Asst. Secy.
HALL, BARBARA A
1221 Brickell Avenue, Suite 2100
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Asst. Secy.
HOFFMAN, KENNETH C.
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Asst. Secy.
KNOBLER, IGAL
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Asst. Secy.
LEVIN, OSCAR
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Asst. Secy.
MASER, JOEL D.
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Asst. Secy.
MILLER, JAMES FORREST
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Asst. Secy.
ORSHEFSKY, DEBBIE M
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Miami, FL 33131

Asst. Secy.
POLISH, SHELDON S.
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Asst. Secy
GOLDBERG, JERROLD F.
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Miami, FL 33131

Asst, Secy.
HARRIS, FRED F
1221 Brickell Avenue, Suite 2100
Miami, FL 33131

Asst. Secy
KAUFMAN, ROSS
1221 Brickell Avenue, Suite 2100
Miami, FL 33131

Asst, Secy.
LANDY, STEVE A.
1221 Brickell Avenue, Suite 2100
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Asst. Secy
MALEFATTO, ALFRED J.
1221 Brickell Avenue, Suite 2100
Miami, FL 33131

Asst, Secy.
MASON, THEODORE W
1221 Brickell Avenue, Suite 2100
Miami, FL 33131

Asst. Secy
OLIVER, DAVID S.
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Asst, Secy.
PASTERNAK, MARSHALL R.
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Miami, FL 33131

Asst. Secy
ROSENGARTEN, RONALD M.
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Sheet1

Asst. Secy.
SANFORD, STEPHEN D.
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Asst. Secy.
SAUNDERS, MARK R.
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Asst. Secy.
SCRUGGS, FRANK
1221 Brickell Avenue, Suite 2100
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Asst. Secy.
SILVERMAN, MARLENE K.
1221 Brickell Avenue, Suite 2100
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Asst. Secy.
SKOLNICK, HOLLY R.
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Asst. Secy.
SULLIVAN, MICHAEL J.
1221 Brickell Avenue, Suite 2100
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Asst. Secy.
TUNIS, PETER L.
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Asst, Secy.
SAUL, GARY A.
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Asst. Secy
SCHWARZBERG, STEVEN L.
1221 Brickell Avenue, Suite 2100
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Asst, Secy.
SHORE, H. ALLAN
1221 Brickell Avenue, Suite 2100
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Asst. Secy
SIMMONS, CHARLES A.
1221 Brickell Avenue, Suite 2100
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Asst, Secy.
STIVER, CHARLES E., JR.
1221 Brickell Avenue, Suite 2100
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Asst. Secy
TILTON, RICHARD N.
1221 Brickell Avenue, Suite 2100
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Asst. Secy
WISH, JERROLD A.
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