

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 15, 1999.
AMOUNT DUE ON OR BEFORE 09/15/99: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

PROFIT
CORPORATION
ANNUAL REPORT
1999



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

DOCUMENT # **601583**

1. Corporation Name

KELLY, BLACK, BLACK, BYRNE & BEASLEY, P.A.

Principal Place of Business

**1400 DUPONT BLDG
MIAMI FL 33131**

Mailing Address

**1400 DUPONT BLDG
MIAMI FL 33131**

FILED
Aug 31, 1999 8:00 am
Secretary of State

08-31-1999 90005 016 ***550.00



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

10/24/1969

4. FEI Number

59-1276174

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. ☐ Yes ☐ No

2. Principal Place of Business

21 Two S. Biscayne Blvd.

Suite, Apt. #, etc.

22 Suite 2930

City & State

23 Miami, FL

Zip

24 33131

Country

25 USA

2a. Mailing Address

26 Same

Suite, Apt. #, etc.

27 Same

City & State

28 Same

Zip

29 Same

Country

30 Same

9. Name and Address of Current Registered Agent

**SACHER, CHARLES P
ALFRED I DUPONT BLDG
MIAMI FL**

10. Name and Address of New Registered Agent

81 Name

HUGO L. BLACK, JR.

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

Two South Biscayne Boulevard

83

Suite 2930

84 City

Miami

FL

85 Zip Code

33131

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]
Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

8/27/99

12. OFFICERS AND DIRECTORS

TITLE **TD** ☐ DELETE

NAME **BYRNE, ROBERT C.**

STREET ADDRESS **9050 SW 62 CT.**

CITY-ST-ZIP **MIAMI FL**

TITLE **PD** ☐ DELETE

NAME **BLACK, HUGO L., JR.**

STREET ADDRESS **~~11205 S.W. 73 AVE~~**

CITY-ST-ZIP **MIAMI FL**

TITLE **SD** ☐ DELETE

NAME **BEASELY, JOSEPH W.**

STREET ADDRESS **3130 EMATHLA ST.**

CITY-ST-ZIP **MIAMI FL**

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

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 ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE ☒ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

12305 S.W. 73 Avenue

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

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

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:

[Signature]
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

8/27/99 305-358-5700

CR2E034 (5/99)

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