

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 90043 046 \*\*\*150.00

DOCUMENT # 603891

1. Corporation Name  
COHEN, CHASE & HOFFMAN, P.A.

Principal Place of Business  
9400 S DADELAND BLVD  
SUITE 600  
MIAMI FL 33156

Mailing Address  
9400 S DADELAND BLVD  
SUITE 600  
MIAMI FL 33156

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified  
11/02/1972

4. FEI Number  
59-1423692

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

21 Suite, Apt. #, etc.

22 City & State

23 Zip

25 Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

30 Country

9. Name and Address of Current Registered Agent

COHEN, HERBERT JAY  
9400 S DADELAND BLVD #600  
MIAMI FL 33156

10. Name and Address of New Registered Agent

81 Name  
CHASE, ALAN R.

82 Street Address (P.O. Box Number is Not Acceptable)  
Suite 600

83 9400 S. Dadeland Blvd

84 City  
Miami

85 Zip Code  
FL 33156

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

ALAN R. CHASE

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE PD ~~XX~~DELETE  
NAME COHEN, HERBERT JAY  
STREET ADDRESS 9400 S DADELAND BLVD  
CITY-ST-ZIP MIAMI FL

TITLE VSAT ~~XX~~DELETE  
NAME CHASE, ALAN R.  
STREET ADDRESS 9400 S DADELAND BLVD STE 600  
CITY-ST-ZIP MIAMI FL 33156

TITLE D ~~XX~~DELETE  
NAME CHASE, ALAN R  
STREET ADDRESS 9400 S DADELAND BLVD STE 600  
CITY-ST-ZIP MIAMI FL 33156

TITLE VAST ~~XX~~DELETE  
NAME HOFFMAN, FREDRIC A  
STREET ADDRESS 9400 S DADELAND BLVD STE 600  
CITY-ST-ZIP MIAMI FL 33156

TITLE D ~~XX~~DELETE  
NAME HOFFMAN, FREDRIC A  
STREET ADDRESS 9400 S DADELAND BLVD STE 600  
CITY-ST-ZIP MIAMI FL 33156

TITLE ☐ DELETE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE PTD ~~XX~~Change ☐ Addition  
1.2 NAME HOFFMAN, FREDRIC A.  
1.3 STREET ADDRESS 9400 S. Dadeland Blvd, Suite 600  
1.4 CITY-ST-ZIP Miami, FL 33156

2.1 TITLE VSD ~~XX~~Change ☐ Addition  
2.2 NAME CHASE, ALAN R.  
2.3 STREET ADDRESS 9400 S. Dadeland Blvd, Suite 600  
2.4 CITY-ST-ZIP Miami, FL 33156

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, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR  
ALAN R. CHASE, Secretary

Date

Daytime Phone #

CR2E034 (11/98)

0227959