

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

**FILED**  
**May 09 1997 8:00am**  
**Secretary of State**



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

PROFIT CORPORATION  
 ANNUAL REPORT  
**1997**

**DOCUMENT # 604246 (9)**  
 1. Corporation Name  
**GUNSTER, YOAKLEY, VALDES-FAULI & STEWART, P.A.**



Principal Place of Business  
**777 S. FLAGLER DRIVE #500  
 WEST PALM BEACH FL 33401**

Mailing Address  
**777 S. FLAGLER DRIVE #500  
 WEST PALM BEACH FL 33401-6161**

3. Date Incorporated or Qualified <b>03/30/1973</b>	3a. Date of Last Report <b>05/01/1996</b>
4. FEI Number <b>59-1450702</b>	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	<b>\$8.75 Additional Fee Required</b>
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	<b>\$5.00 May Be Added to Fees</b>
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input type="checkbox"/> Yes <input type="checkbox"/> No	

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

9. Name and Address of Current Registered Agent  
**CRIPPEN, LEWIS F.  
 777 S. FLAGLER DRIVE #500  
 WEST PALM BEACH FL 33401**

10. Name and Address of New Registered Agent

81. Name	85. Zip Code
82. Street Address (P.O. Box Number is Not Acceptable)	
83.	
84. City	<b>FL</b>

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 \_\_\_\_\_  
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS

TITLE	PD	<input type="checkbox"/> DELETE
NAME	BEALL, KENNETH S J	
STREET ADDRESS	777 S FLAGLER DR #500	
CITY - ST - ZIP	WEST PALM BEACH FL	
TITLE	TDV	<input type="checkbox"/> DELETE
NAME	MITRIONE, MICHAEL V	
STREET ADDRESS	777 S. FLAGLER DR #500	
CITY - ST - ZIP	WEST PALM BEACH FL	
TITLE	VD	<input checked="" type="checkbox"/> DELETE
NAME	VAN ANDEL, PETER	
STREET ADDRESS	777 S. FLAGLER DR #500	
CITY - ST - ZIP	WEST PALM BEACH FL	
TITLE	SD	<input type="checkbox"/> DELETE
NAME	CRIPPEN, LEWIS F.	
STREET ADDRESS	777 S. FLAGLER DR #500	
CITY - ST - ZIP	WEST PALM BEACH FL	
TITLE	VD	<input type="checkbox"/> DELETE
NAME	HOLT, RICHARD D	
STREET ADDRESS	777 S. FLAGLER DR #500	
CITY - ST - ZIP	WEST PALM BEACH FL	
TITLE	DV	<input type="checkbox"/> DELETE
NAME	ARON, JERRY E.	
STREET ADDRESS	777 S. FLAGLER DR #500	
CITY - ST - ZIP	WEST PALM BEACH FL	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	<i>See Exhibit A for Additional Officers and Directors</i>
1.3 STREET ADDRESS	
1.4 CITY - ST - ZIP	
2.1 TITLE	
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	

14. I do 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: *Kenneth S. Beall* **4/29/97**  
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (9/96)

**Exhibit A**  
**List of Additional Officers and Directors**

Title VD  
Name Dunston, Leigh E.  
Street Address 777 S. Flagler Dr, Suite 500 East  
City - ST - Zip West Palm Beach, FL 33458

Title VD  
Name Courtnell, Paul W.A., Jr.  
Street Address 777 S. Flagler Dr, Suite 500 East  
City - ST - Zip West Palm Beach, FL 33458

Title VD  
Name Hanley, Daniel A.  
Street Address 777 S. Flagler Dr, Suite 500 East  
City - ST - Zip West Palm Beach, FL 33458

Title VD  
Name Mrachek, L. Louis  
Street Address 777 S. Flagler Dr, Suite 500 East  
City - ST - Zip West Palm Beach, FL 33458

Title VD  
Name Beuttenmuller, Donald J., Jr.  
Street Address 777 S. Flagler Dr, Suite 500 East  
City - ST - Zip West Palm Beach, FL 33458

Title VD  
Name Brindell, James R.  
Street Address 777 S. Flagler Dr, Suite 500 East  
City - ST - Zip West Palm Beach, FL 33458

Title VD  
Name Carmody, John T., Jr.  
Street Address 777 S. Flagler Dr, Suite 500 East  
City - ST - Zip West Palm Beach, FL 33458

Title VD  
Name Page, Stephen C.  
Street Address 777 S. Flagler Dr, Suite 500 East  
City - ST - Zip West Palm Beach, FL 33458

Title VD  
Name Baker, Bernard R., III  
Street Address 777 S. Flagler Dr, Suite 500 East  
City - ST - Zip West Palm Beach, FL 33458

Title VD  
Name Robins, Andrew S.  
Street Address 777 S. Flagler Dr, Suite 500 East  
City - ST - Zip West Palm Beach, FL 33458

Title VD  
Name Hart, Kenneth M.  
Street Address 777 S. Flagler Dr, Suite 500 East  
City - ST - Zip West Palm Beach, FL 33458

Title VD  
Name Hackleman, Robert S.  
Street Address 777 S. Flagler Dr, Suite 500 East  
City - ST - Zip West Palm Beach, FL 33458

Title VD  
Name Platner, Michael G.  
Street Address 777 S. Flagler Dr, Suite 500 East  
City - ST - Zip West Palm Beach, FL 33458

Title VD  
Name Hall, Donald R.  
Street Address 777 S. Flagler Dr, Suite 500 East  
City - ST - Zip West Palm Beach, FL 33458

Title VD  
Name Hunt, Thomas P.  
Street Address 777 S. Flagler Dr, Suite 500 East  
City - ST - Zip West Palm Beach, FL 33458

Title VD  
Name Lickle, Garrison DuP.  
Street Address 777 S. Flagler Dr, Suite 500 East  
City - ST - Zip West Palm Beach, FL 33458

Title VD  
Name Bertles, James  
Street Address 777 S. Flagler Dr, Suite 500 East  
City - ST - Zip West Palm Beach, FL 33458

Title VD  
Name Bishoff, Richard J.  
Street Address 777 S. Flagler Dr, Suite 500 East  
City - ST - Zip West Palm Beach, FL 33458

Title VD  
Name Kriss, Ronald A.  
Street Address 777 S. Flagler Dr, Suite 500 East  
City - ST - Zip West Palm Beach, FL 33458

Title VD  
Name Prio, Maria Elena  
Street Address 777 S. Flagler Dr, Suite 500 East  
City - ST - Zip West Palm Beach, FL 33458

Title VD  
Name Valdes-Fauli, Raul J.  
Street Address 777 S. Flagler Dr, Suite 500 East  
City - ST - Zip West Palm Beach, FL 33458

Title VD  
Name Vazquez-Bello, Clemente L.  
Street Address 777 S. Flagler Dr, Suite 500 East  
City - ST - Zip West Palm Beach, FL 33458

Title VD  
Name Curley, G. Joseph  
Street Address 777 S. Flagler Dr, Suite 500 East  
City - ST - Zip West Palm Beach, FL 33458

Title VD  
Name Perry, Hugh W.  
Street Address 777 S. Flagler Dr, Suite 500 East  
City - ST - Zip West Palm Beach, FL 33458

Title VD  
Name Levitt, Peter  
Street Address 777 S. Flagler Dr, Suite 500 East  
City - ST - Zip West Palm Beach, FL 33458

Title VD  
Name Higgins, Jim  
Street Address 777 S. Flagler Dr, Suite 500 East  
City - ST - Zip West Palm Beach, FL 33458

Title VD  
Name Kelly, John P.  
Street Address 777 S. Flagler Dr, Suite 500 East  
City - ST - Zip West Palm Beach, FL 33458

Title VD  
Name McGregor, Stuart  
Street Address 777 S. Flagler Dr, Suite 500 East  
City - ST - Zip West Palm Beach, FL 33458

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