

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

FILED

Feb 07 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **604509** (0)

1. Corporation Name
GUSTAFSON, STEPHENS, FERRIS & KNIGHT, P.A.

Principal Place of Business
**540 NORTHEAST 4TH. STREET
FT LAUDERDALE FL 33301**

Mailing Address
**540 NORTHEAST 4TH. STREET
FT LAUDERDALE FL 33301-1154**



3. Date Incorporated or Qualified
07/10/1973

3a. Date of Last Report
02/16/1996

2. Principal Place of Business
21 One East Broward Blvd.

2a. Mailing Address
26 P.O. Box 14070

4. FEI Number
59-1467289

Applied For
Not Applicable

Suite, Apt. #, etc.
22 Suite 1300

Suite, Apt. #, etc.

5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

City & State
23 Fort Lauderdale, FL

City & State
28 Fort Lauderdale, FL

6. Election Campaign Financing
Trust Fund Contribution ☐ **\$5.00 May Be Added to Fees**

Zip
24 33301

Country
25 Broward

Zip
29 33302-4070

Country
30 Broward

8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes ☒ Yes ☐ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**STEPHENS JOHN E, JR
540 NE 4TH ST
FT LAUDERDALE FL 33301**

81 Name
Joel K. Gustafson

82 Street Address (P.O. Box Number is Not Acceptable)
One East Broward Boulevard

83 Suite 1300

84 City
Fort Lauderdale

85 Zip Code
FL 33301

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 the fee applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

2/3/97

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
**VD
FERRIS, ROBERT JR
540 NE 4TH STREET
FT LAUDERDALE, FL 00000**

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY - ST - ZIP
**XXI Change ☐ Addition
One E. Broward Blvd., Suite 1300
Fort Lauderdale, FL 33301**

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
**D
KNIGHT, GERALD L.
540 NE 4TH STREET
FT LAUDERDALE, FL 00000**

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY - ST - ZIP
**XXI Change ☐ Addition
One East Broward Blvd., Suite 1300
Fort Lauderdale, FL 33301**

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
**SD
STEPHENS, JOHN JR
540 NE 4TH STREET
FT LAUDERDALE, FL 00000**

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY - ST - ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
**PD
GUSTAFSON, JOEL
540 NE 4TH STREET
FT LAUDERDALE, FL 00000**

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY - ST - ZIP
**XXI Change ☐ Addition
One East Broward Blvd., Suite 1300
Fort Lauderdale, FL 33301**

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
☐ DELETE

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY - ST - ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
☐ DELETE

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY - ST - ZIP
☐ Change ☐ Addition

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 unchanged, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/14/97 954-525-1000
Date Daytime Phone #

CR2E034 (9/96)