

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
Apr 30, 1999 8:00 am
Secretary of State

04-30-1999 90133 011 ***150.00

DOCUMENT # 632085

1. Corporation Name

EARLE LEE BUTLER, P.A., ATTORNEYS AND COUNSELORS
AT LAW

Principal Place of Business

1995 E OAKLAND PK BLVD #100
FT. LAUDERDALE FL 33306

Mailing Address

1995 E OAKLAND PK BLVD #100
FT. LAUDERDALE FL 33306

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

08/07/1979

4. FEI Number

59-1928564

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$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 2601 E. Oakland Pk Blvd

Suite, Apt. #, etc.

22 #501

City & State

23 Fort Lauderdale, FL

Zip

24 33306

Country

25 USA

2a. Mailing Address

26 2601 E. Oakland Pk Blvd

Suite, Apt. #, etc.

27 #501

City & State

28 Fort Lauderdale, FL

Zip

29 33306

Country

30 USA

9. Name and Address of Current Registered Agent

BUTLER, EARLE LEE
1995 E. OAKLAND PARK BLVD. #100
FT. LAUDERDALE FL 33306

10. Name and Address of New Registered Agent

81 Name

Butler, Earle Lee

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

2601 E. Oakland Park Blvd., #501

83

84 City

Fort Lauderdale

FL

85 Zip Code

33306

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.

(NOTE: Registered Agent signature required when reinstating)

4/23/99

DATE

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE

NAME BUTLER, EARLE LEE
STREET ADDRESS 1995 E. OAKLAND PK. BLVD
CITY-ST-ZIP FT. LAUDERDALE 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

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 2601 E. Oakland Park Blvd., #501
1.4 CITY-ST-ZIP Fort Lauderdale, FL 33306

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

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

Earle Lee Butler, Pres. 4/23/99 (954) 563-0755

Date

Daytime Phone #

CR2E034 (11/98)

0283063