SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996.
AMOUNT DUE ON OR BEFORE 8/7/96: $225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: $375.)

PROFIT CORPORATION ANNUAL REPORT
1996

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

DOCUMENT # **657285** **(3)**

1. Corporation Name
GORDON JAMES, III, P.A.

Principal Place of Business	Mailing Address
~~633 SOUTH FEDERAL HIGHWAY~~ ~~P.O. BOX 14720~~ ~~FORT LAUDERDALE FL 33302~~	~~633 SOUTH FEDERAL HIGHWAY~~ ~~P.O. BOX 14720~~ ~~FORT LAUDERDALE FL 33302~~

3. Date Incorporated or Qualified: 02/20/1980
3a. Date of Last Report: 03/10/1995

2. Principal Place of Business	2a. Mailing Address
21 500 East Broward Blvd.	26 500 East Broward Blvd.
Suite, Apt. #, etc 22 Suite 1000	Suite, Apt. #, etc 27 Suite 1000
City & State 23 Fort Lauderdale, FL	City & State 28 Fort Lauderdale, FL
Zip: 24 33394 Country: 25 USA	Zip: 29 33394 Country: 30 USA

4. FEI Number: 59-2062936 ☐ 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 has liability for intangible tax under s. 199.032, Florida Statutes ☒ Yes ☐ No

9. Name and Address of Current Registered Agent

~~FRANCIS B. BROGAN, JR.~~
~~515 EAST LAS OLAS BOULEVARD~~
~~SUITE 1500~~
~~FORT LAUDERDALE FL 33301~~

10. Name and Address of New Registered Agent

81 Name: Judah H. Ever
82 Street Address (P.O. Box Number is Not Acceptable): One Financial Plaza
83 Suite 2100
84 City: Fort Lauderdale, **FL** 85 Zip Code: 33394

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 _____ 7-19-96
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent Signature required when reinstated) Date

12. OFFICERS AND DIRECTORS			13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12		
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	PD JAMES III, GORDON ~~633 S. FEDERAL HWY~~ ~~FT. LAUDERDALE FL~~	☐ DELETE	11 TITLE / 12 NAME / 13 STREET ADDRESS / 14 CITY-ST-ZIP	☒ Change ☐ Addition 500 East Broward Blvd., Ste. 1000 Fort Lauderdale, FL 33394	
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ DELETE	21 TITLE / 22 NAME / 23 STREET ADDRESS / 24 CITY-ST-ZIP	☐ Change ☐ Addition	
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ DELETE	31 TITLE / 32 NAME / 33 STREET ADDRESS / 34 CITY-ST-ZIP	☐ Change ☐ Addition	
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ DELETE	41 TITLE / 42 NAME / 43 STREET ADDRESS / 44 CITY-ST-ZIP	☐ Change ☐ Addition	
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ DELETE	51 TITLE / 52 NAME / 53 STREET ADDRESS / 54 CITY-ST-ZIP	☐ Change ☐ Addition	
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ DELETE	61 TITLE / 62 NAME / 63 STREET ADDRESS / 64 CITY-ST-ZIP	☐ Change ☐ Addition 700001901257 -07/23/96--01026--043 ***225.00	7/22

CR2E034 (3/96)

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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 617, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: _____ President 6/29/96 954-527-2800
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #
Gordon James, III