

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # F07132 (6)

1. Corporation Name

SHEAR, NEWMAN, HAHN & ROSENKRANZ, P.A.



Principal Place of Business

201 E. KENNEDY BLVD.
10TH FLOOR
TAMPA FL 33602-2117
US

Mailing Address

201 E. KENNEDY BLVD.
10TH FLOOR
TAMPA FL 33602-2117
US

3. Date Incorporated or Qualified
12/01/1980

3a. Date of Last Report
04/25/1995

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

25 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

24 Country

28 Zip

29 Country

4. FET Number
59-2044610

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

10. Name and Address of New Registered Agent

ROSENKRANZ, STANLEY W.
201 E KENNEDY BLVD
10TH FLOOR
TAMPA FL 33602

81 Name

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

83

84 City

FL

85 Zip Code

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)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE PD ☐ DELETE
NAME ROSENKRANZ, STANLEY W.
STREET ADDRESS 201 E KENNEDY BLVD, #1000
CITY-ST-ZIP TAMPA FL

TITLE VD ☒ DELETE
NAME HAHN, WILLIAM E
STREET ADDRESS 201 E KENNEDY BLVD, #1000
CITY-ST-ZIP TAMPA FL

TITLE STD ☐ DELETE
NAME MORGAN, RODNEY W.
STREET ADDRESS 201 E KENNEDY BLVD, #1000
CITY-ST-ZIP TAMPA 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

1.1 TITLE
1.2 NAME
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
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

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

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

☒ Change ☐ Addition
201 E. Kennedy Blvd., 10th Floor

☐ Change ☒ Addition
VD
Newman, Jerry L.
201 E. Kennedy Blvd., 10th Floor
Tampa, FL 33602

☒ Change ☐ Addition
201 E. Kennedy Blvd., 10th Floor

☐ Change ☐ Addition

☐ Change ☐ Addition
See Attached Sheet for Additional
Officers

☐ Change ☐ Addition

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 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: Stanley W. Rosenkranz
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4-24-96

Date

(813) 228-8536

Daytime Phone #

CR2E034 (12/95)

By 282

SHEAR, NEWMAN, HAHN & ROSENKRANZ, P.A.
DOCUMENT # F07132
FEI # 59-2044610
ATTACHMENT TO BLOCK 12 - 1996 ANNUAL REPORT
ADDITIONAL OFFICERS

=====

4.1 Title	V (Assistant Vice President)
4.2 Name	Shear, L. David
4.3 Address	201 E. Kennedy Blvd., 10th Floor
4.4 City-St-Zip	Tampa, FL 33602
5.1 Title	V (Assistant Vice President)
5.2 Name	Hahn, William E.
5.3 Address	201 E. Kennedy Blvd., 10th Floor
5.4 City-St-Zip	Tampa, FL 33602
6.1 Title	V (Assistant Vice President)
6.2 Name	Freeman, James R.
6.3 Address	201 E. Kennedy Blvd., 10th Floor
6.4 City-St-Zip	Tampa, FL 33602
7.1 Title	V (Assistant Vice President)
7.2 Name	Burton, Glenn M.
7.3 Address	201 E. Kennedy Blvd., 10th Floor
7.4 City-St-Zip	Tampa, FL 33602
8.1 Title	V (Assistant Vice President)
8.2 Name	Lamb, Roland J.
8.3 Address	201 E. Kennedy Blvd., 10th Floor
8.4 City-St-Zip	Tampa, FL 33602
9.1 Title	V (Assistant Vice President)
9.2 Name	Lamb, Bruce D.
9.3 Address	201 E. Kennedy Blvd., 10th, Floor
9.4 City-St-Zip	Tampa, FL 33602
10.1 Title	V (Assistant Vice President)
10.2 Name	Butt, Jeffrey D.
10.3 Address	201 E. Kennedy Blvd., 10th Floor
10.4 City-St-Zip	Tampa, FL 33602
11.1 Title	V (Assistant Vice President)
11.2 Name	Ragusa, Mark R.
11.3 Address	201 E. Kennedy Blvd., 10th Floor
11.4 City-St-Zip	Tampa, FL 33602
12.1 Title	V (Assistant Vice President)
12.2 Name	Schmedt, Kelly Jo
12.3 Address	201 E. Kennedy Blvd., 10th Floor
12.4 City-St-Zip	Tampa, FL 33602