

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

**FILED**

**Feb 27 1997 8:00am  
Secretary of State**

**PROFIT  
CORPORATION  
ANNUAL REPORT  
1997**



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 33602-5181  
US**



3. Date Incorporated or Qualified

**12/01/1980**

3a. Date of Last Report

**05/01/1996**

2. Principal Place of Business

**21**  
Suite, Apt. #, etc.

**22**  
City & State

**23**  
Zip Country

**24**  
Country

2a. Mailing Address

**26**  
Suite, Apt. #, etc.

**27**  
City & State

**28**  
Zip Country

**29**  
Country

4. FEI Number

**59-2044610**

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

9. Name and Address of Current Registered Agent

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

10. Name and Address of New Registered Agent

**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

TITLE **PD** ☐ DELETE  
NAME **ROSENKRANZ, STANLEY W.**  
STREET ADDRESS **201 E. KENNEDY, BLVD., 10TH FLOOR**  
CITY-ST-ZIP **TAMPA FL**

TITLE **VD** ☐ DELETE  
NAME **NEWMAN, JERRY L**  
STREET ADDRESS **201 E. KENNEDY BLVD., 10TH FLOOR**  
CITY-ST-ZIP **TAMPA FL**

TITLE **STD** ☐ DELETE  
NAME **MORGAN, RODNEY W.**  
STREET ADDRESS **201 E. KENNEDY BLVD., 10TH FLOOR**  
CITY-ST-ZIP **TAMPA FL**

TITLE **V** ☐ DELETE  
NAME **SHEAR, L. D**  
STREET ADDRESS **201 E. KENNEDY BLVD., 10TH FLOOR**  
CITY-ST-ZIP **TAMPA FL**

TITLE **V** ☐ DELETE  
NAME **FREEMAN, JAMES R**  
STREET ADDRESS **201 E. KENNEDY BLVD., 10TH FLOOR**  
CITY-ST-ZIP **TAMPA FL**

TITLE **V** ☐ DELETE  
NAME **BURTON, GLENN M**  
STREET ADDRESS **201 E. KENNEDY BLVD., 10TH FLOOR**  
CITY-ST-ZIP **TAMPA FL**

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE **VD** ☒ Change ☐ Addition  
1.2 NAME  
1.3 STREET ADDRESS  
1.4 CITY-ST-ZIP

2.1 TITLE **STD** ☒ Change ☐ Addition  
2.2 NAME  
2.3 STREET ADDRESS  
2.4 CITY-ST-ZIP

3.1 TITLE **PD** ☒ 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 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. **Rodney W. Morgan, Pres.**

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

**2/13/97**

**(813) 228-8530**

Date

Daytime Phone #

CR2E034 (9/96)

SHEAR, NEWMAN, HAHN & ROSENKRANZ, P.A.  
DOCUMENT # F07132, FEI # 59-2044610  
ATTACHMENT TO BLOCK 12 - 1997 ANNUAL REPORT - ADDITIONAL OFFICERS  
=====

7.1 Title V (Assistant Vice President)  
7.2 Name Hahn, William E.  
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

13.1 Title V (Assistant Vice President)  
13.2 Name Distasio, Scott P.  
13.3 Address 201 E. Kennedy Blvd., 10th Floor  
13.4 City-St-Zip Tampa, FL 33602