

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

FILED
Jan 28 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

12/01/1980

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 owes or has paid the current year Intangible
Personal Property Tax due June 30.

☐ Yes

☐ No

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.
22 City & State
23 Zip
24 Country

26 Suite, Apt. #, etc.
27 City & State
28 Zip
29 Country

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	NAME	STREET ADDRESS	CITY-ST-ZIP	DELETE
VD	ROSENKRANZ, STANLEY W.	201 E. KENNEDY, BLVD., 10TH FLOOR	TAMPA FL	<input type="checkbox"/>
STD	NEWMAN, JERRY L	201 E. KENNEDY BLVD., 10TH FLOOR	TAMPA FL	<input type="checkbox"/>
PD	MORGAN, RODNEY W.	201 E. KENNEDY BLVD., 10TH FLOOR	TAMPA FL	<input type="checkbox"/>
V	SHEAR, L. D	201 E. KENNEDY BLVD., 10TH FLOOR	TAMPA FL	<input type="checkbox"/>
V	FREEMAN, JAMES R	201 E. KENNEDY BLVD., 10TH FLOOR	TAMPA FL	<input type="checkbox"/>
V	BURTON, GLENN M	201 E. KENNEDY BLVD., 10TH FLOOR	TAMPA FL	<input type="checkbox"/>

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	DELETE
V	Change	Addition		
2.1 TITLE	2.2 NAME	2.3 STREET ADDRESS	2.4 CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.1 TITLE	3.2 NAME	3.3 STREET ADDRESS	3.4 CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.1 TITLE	4.2 NAME	4.3 STREET ADDRESS	4.4 CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
5.1 TITLE	5.2 NAME	5.3 STREET ADDRESS	5.4 CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
6.1 TITLE	6.2 NAME	6.3 STREET ADDRESS	6.4 CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

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.

Rodney W. Morgan, President

(813) 228-8530

CR2E034 (10/97)

SHEAR, NEWMAN, HAHN & ROSENKRANZ, P.A.
DOCUMENT # F07132, FEI # 59-2044610
ATTACHMENT TO BLOCK 12 - 1998 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

348419