

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  
Mar 06, 1999 8:00 am  
Secretary of State

03-06-1999 90115 036 \*\*\*150.00

DOCUMENT # F07132

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

☐

Trust Fund Contribution

\$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 Suite, Apt. #, etc.

23 City & State

24 Zip

Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

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 Morgan, Rodney W.

82 Street Address (P.O. Box Number is Not Acceptable)  
201 E. Kennedy Blvd.

83 10th Floor

84 City Tampa

FL

85 Zip Code  
33602

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

Rodney W. Morgan

2/16/99

DATE

12. OFFICERS AND DIRECTORS

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

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

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

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

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

TITLE V  
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 ☐ Change ☐ Addition  
1.2 NAME  
1.3 STREET ADDRESS  
1.4 CITY-ST-ZIP

2.1 TITLE ☒ Change ☐ Addition  
2.2 NAME Butt, Jeffrey D.  
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 Shear, L. David  
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 a power like empowered.

SIGNATURE:

Rodney W. Morgan/ President

2/16/99

(813) 228-8530

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (11/98)

0384382

183449-90115-36  
F07132

SHEAR, NEWMAN, HAHN & ROSENKRANZ, P.A.,  
DOCUMENT # F07132, FEI # 59-2044610  
ATTACHMENT TO BLOCK 12 - 1999 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	Newman, Jerry L.
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
14.1 Title	V (Assistant Vice President)
14.2 Name	Goldman, Carl A.
14.3 Address	201 E. Kennedy Blvd., 10th Floor
14.4 City-St-Zip	Tampa, FL 33602
15.1 Title	V (Assistant Vice President)
15.2 Name	Hoeler, Thomas M.
15.3 Address	201 E. Kennedy Blvd., 10th Floor
15.4 City-St-Zip	Tampa, FL 33602
16.1 Title	V (Assistant Vice President)
16.2 Name	Smith, Eugene "Chip" H.
16.3 Address	4851 Tamiami Trail North, Ste 402
16.4 City-St-Zip	Naples, FL 34103