FOR PROFIT CORPORATION

DOCUMENT # F07132 1. Entity Name						FILED 02 SEP 25 AM 8: 44				
SHEAR, ROSENKRANZ & LAMB, P.A.						SECRETARY OF STATE TALLAHASSEE, FLORIDA				
DO NOT WRITE IN THIS SPACE							9000080499891 -09/26/0201038004			
Principal Place of Business C/o Administrative Partners, Inc. Same as #2				<u> </u>			-09/ ***	26/02- *150.0	-01038004) ****150.00	
Suite. An		Suite, Apt. #, etc.				DO NOT WRITE IN THIS SPACE				
City & Sta Tampa,		City & State				4. FEI Number 59-2044610 Applied For the Applied For				
^{Zip} 33602	Country US	Zip	Coun	liy		5. Certificat	e of Status Desired	; []	\$8.75 Additional Fee Required	
				Name			Address of Curre			
	DO NOT W	*.			w Service Corporation of Florida (P.O. Box Number is Not Acceptable)					
	IN THIS SE	PACE	r				t, Suite 2100			
				City Ta			,	FL	Zip Code 33602	
8. The above	e named entity sub-mis trys tratement for	or the purpose of changin	g its registere			d agent, or bo	oth, in the State of		- 33602	
SIGNATURE	Signature Vyped or priving mone of registered agent	and this it applicable	Josep	h D.	Edwa	irds		09/23	/2002	
Tax filing (See crite	poration is eligible to satisfy its Intengible requirement and elects to do so. ria on back)	After M Amer Make Check Pa	I - May 1 Fe May 1, Fee is nded UBR is nyable to De	\$\$550.00 \$\$61.25) [†]	T.	ection Campaign [ust Fund Contribut		\$5.00 May Be Added to Fees	
11. Title	P/D Bruce D. Lamb	DIRECTORS	TITLE							
NAME STREET ADDRESS CITY - ST- ZIP	401 E. Jackson Street, #27 Tampa, FL 33602	700	NAME Stree	T AODRESS ST-ZIP				• :	•	
TITLE NAME STREET ADDRESS CHY-ST-ZIP	VP L. David Shear 401 E. Jackson Street, #2700 Tampa, FL 33602			T ADDRESS				<u></u>		
ITUE Vame	VP Stanley W. Rosenkranz			*				£ €		
STREET ADDRESS CITY-ST-ZIP	401 E. Jackson Street, #2700 Tampa, FL 33602			FACORESS ST-ZIP	**	DO NOT WRITE				
TITLE NAME CTREET ADDRESS CHY-ST-ZIP	S/T/D Jeffrey Drew Butt 201 N. Franklin Street, #2100 Tampa, FL 33602			ADDRESS T-ZIP			I THIS			
TITLE HAME -TREET ADDRESS DTY-ST-ZIP			THILE NAME STREET	ADDRESS 1-Zip						
ITLE IAME TREET ADDRESS			THLE NAME			<u> </u>				
TY-ST-ZIP			: ÇITY-Ş	. 1	,		· · · · · · · · · · · · · · · · · · ·		·	
of the corp	certify that the information supplied with on this report or supplemental report is poration or the receiver or trustee empont with an aridress, with all other like emport.	owered to execute this repowered. Which is the second of	Jeffrey [od by Cha	apter 607, F	in 119.07(3)(i le legal effect Florida Statut .202.130(as II made undor- es: and that my na	oain; that i ai ime appears	fy that the information n an officer or director in Block 11 or on an	
	S.S. TORE AND THEB OR PR	INTED NAME OF SIGNING OFFICE	EN OR DIRECTOR	l			Date	Da	/ume Pilone	



SQUIRE, SANDERS & DEMPSEY L.L.P.

One Tampa City Center 201 N. Franklin Street, Suite 2100 Tampa, Florida 33602-5164

Office: +1.813.202.1300 Fax: +1.813.202.1313

282

Direct Dial: +1.813.202.1300

September 23, 2002

VIA FEDERAL EXPRESS

Uniform Business Report Division of Corporations Florida Secretary of State 409 E. Gaines St. Tallahassee, FL 32399

Re: Shear, Rosenkranz & Lamb, P.A.

Dear Ladies & Gentlemen:

We recently checked "on-line" regarding the status of the Registered Agent for the above entity and were surprised to see that the records reflect that the UBR had not been filed for 2002. Upon checking further with our accounting firm, we found that the check for \$150 representing the annual filing fee also had not cleared the account.

Thus, enclosed please find a copy of our transmittal letter, a copy of the original UBR and the stamped certified mail receipt evidencing that the UBR was mail to the Secretary of State's office on May 1, 2002. We are also enclosing a duplicate original signed UBR for your convenience in filing the report and another check for \$150 to cover the filing fee.

Should you have any questions regarding this request, please contact me immediately.

Sincerely,

Jeffrey Drew Butt

Enclosure JDB/clg

Library: Tampa; Document #: 16672v1

RUDEN
MCCLOSKY
SMITH
SCHUSTER &
RUSSELL, P.A.
ATTORNEYS AT LAW

2700 SUNTRUST FINANCIAL CENTRE 401 EAST JACKSON STREET TAMPA, FLORIDA 33602-5841

> (813) 222-6616 FAX: (813) 314-6916 JEFFREY.BUTT@RUDEN.COM

May 1, 2002

Via Certified Mail, Return Receipt

Uniform Business Report Division of Corporations P.O. Box 1500 Tallahassee, FL 32302-1500

Re: Uniform Business Report for Year 2002

To Whom It May Concern:

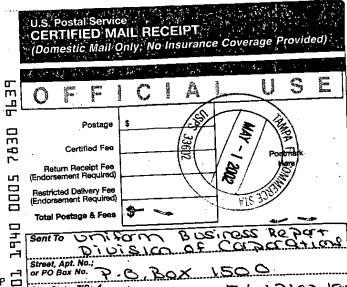
Enclosed please find our Uniform Business Report for Shear, Rosenkranz and Lamb, P.A. for the year 2002, along with our check in the amount of \$150.00.

Please do not hesitate to contact me if you have any questions regarding the enclosed.

Sincerely,

(either) Drew Butt

JDB/cdh Enclosure



TPA:225360:1

FORT LAUDERDALE MIAMI NA