

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

FILED
Jan 30 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 # F50038 (1)
1. Corporation Name
STEARNS WEAVER MILLER WEISSLER ALHADEFF & SITTER
SON, P.A.

Principal Place of Business C/O ALLISON W. MILLER 150 WEST FLAGLER ST MIAMI FL 33130	Mailing Address C/O ALLISON W. MILLER 150 WEST FLAGLER ST MIAMI FL 33130
---	---



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 10/07/1981	
21		26		4. FEI Number 59-2126062	Applied For Not Applicable
Suite, Apt. #, etc.		Suite, Apt. #, etc.		5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
22		27		6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees	
City & State		City & State		8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input type="checkbox"/> No	
23		28			
Zip	Country	Zip	Country		
24	25	29	30		

9. Name and Address of Current Registered Agent STEARNS, EUGENE E. 150 WEST FLAGLER ST MUSEUM TOWER MIAMI FL 33130		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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	SD MILLER, ALISON W. 150 WEST FLAGLER ST MIAMI FL	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		1.2 NAME	
STREET ADDRESS		1.3 STREET ADDRESS	
CITY-ST-ZIP		1.4 CITY-ST-ZIP	
TITLE	PCD STEARNS, EUGENE E 150 WEST FLAGLER ST MIAMI FL	2.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		2.2 NAME	
STREET ADDRESS		2.3 STREET ADDRESS	
CITY-ST-ZIP		2.4 CITY-ST-ZIP	
TITLE	DV WEISSLER, ROBERT I. 150 WEST FLAGLER ST. MIAMI FL	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		3.2 NAME	
STREET ADDRESS		3.3 STREET ADDRESS	
CITY-ST-ZIP		3.4 CITY-ST-ZIP	
TITLE	DVT SITTERSON, CURTIS H. 150 WEST FLAGLER ST. MIAMI FL	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE	D ALHADEFF, E. RICHARD 150 WEST FLAGLER STREET MIAMI FL	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE	V WEAVER, RONALD L 401 EAST JACKSON ST. TAMPA FL 33602	6.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		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.

SIGNATURE: *Alison Miller* *Secy* 1/20/98 305 789-3500

CR2E034 (10/97)

ADDITIONAL DIRECTORS

Teddy D. Klinghoffer
150 West Flagler Street
Miami, Florida 33130

Harold D. Moorefield
150 West Flagler Street
Miami, Florida 33130

Robert T. Kofman
150 West Flagler Street
Miami, Florida 33130

Alan H. Fein
150 West Flagler Street
Miami, Florida 33130

Vicki L. Monroe
150 West Flagler Street
Miami, Florida 33130

Brian J. McDonough
150 West Flagler Street
Miami, Florida 33130

Alice R. Huneycutt
401 East Jackson Street
Tampa, Florida 33602

John K. Olson
401 East Jackson Street
Tampa, Florida 33602

Patrick A. Barry
201 East Broward Boulevard
Fort Lauderdale, Florida 33301