

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
Apr 07, 1999 8:00 am
Secretary of State

04-07-1999 90124 017 ***150.00

DOCUMENT # F50038

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

3. Date Incorporated or Qualified

10/07/1981

4. FEI Number

59-2126062

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

Suite, Apt. #, etc.

City & State

Zip

Country

2a. Mailing Address

Suite, Apt. #, etc.

City & State

Zip

Country

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

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 SD ☐ DELETE

NAME MILLER, ALISON W.
STREET ADDRESS 150 WEST FLAGLER ST
CITY-ST-ZIP MIAMI FL

TITLE PCD ☐ DELETE

NAME STEARNS, EUGENE E
STREET ADDRESS 150 WEST FLAGLER ST
CITY-ST-ZIP MIAMI FL

TITLE DV ☐ DELETE

NAME WEISSLER, ROBERT I.
STREET ADDRESS 150 WEST FLAGLER ST.
CITY-ST-ZIP MIAMI FL

TITLE DVT ☐ DELETE

NAME SITTERSON, CURTIS H.
STREET ADDRESS 150 WEST FLAGLER ST.
CITY-ST-ZIP MIAMI FL

TITLE D ☐ DELETE

NAME ALHADEFF, E. RICHARD
STREET ADDRESS 150 WEST FLAGLER STREET
CITY-ST-ZIP MIAMI FL

TITLE VD ☐ DELETE

NAME WEAVER, RONALD L
STREET ADDRESS 401 EAST JACKSON ST.
CITY-ST-ZIP TAMPA FL 33602

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

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

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 all other like empowered.

SIGNATURE:

SIGNATURE REQUIRED

3/30/99

Date

305-789-3200

Daytime Phone #

CR2E034 (11/98)

0185083

STEARNs WEAVeR MILLER WEISSLER ALHADEFF & SITTERSON, P.A.
ADDITIONAL DIRECTORS AND OFFICERS
DOCUMENT NO. F50038

304023-90124-17
F50038

VTD

Shapiro, Jay B.
150 West Flagler Street
Miami, Florida 33130.

D

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

D

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

D

Bennett, Susan F.
401 East Jackson Street
Tampa, Florida 33602

D

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

D

Muratides, John N.
401 East Jackson Street
Tampa, Florida 33602

D

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

D

Barry, Patrick A.
201 E. Broward Blvd.
Ft. Lauderdale, Florida 33301

D

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

D

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

D

Menendez, Francisco J.
150 West Flagler Street
Miami, Florida 33130

D

Rubin, Steven D.
150 West Flagler Street
Miami, Florida 33130