

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Morham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # F55901 (5)

1. Corporation Name

KNECHT & KNECHT, P.A.



Principal Place of Business

A PROFESSIONAL ASSOCIATION
C/O 2600 DOUGLAS ROAD, SUITE 411
CORAL GABLES FL 33134

Mailing Address

A PROFESSIONAL ASSOCIATION
C/O 2600 DOUGLAS ROAD, SUITE 411
CORAL GABLES FL 33134

3. Date Incorporated or Qualified
11/20/1981

3a. Date of Last Report
04/11/1995

2. Principal Place of Business
21 INACTIVE

2a. Mailing Address
26 1450 Madruga Avenue

4. FET Number
59-2225566

Applied For
Not Applicable

22 Suite, Apt. #, etc.

27 Suite 210

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

23 City & State

28 Coral Gables, Florida

6. Election Campaign Financing Trust Fund Contribution ☐ \$5.00 May Be Added to Fees

24 Zip

25 Country

29 33146

30 USA

8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

KNECHT, HAROLD C., JR.
2600 DOUGLAS ROAD STE 411
CORAL GABLES FL 33134

81 Name (ADDRESS CHANGE ONLY)

82 Street Address (P.O. Box Number is Not Acceptable)
1450 Madruga Avenue

83 Suite 210

84 Coral Gables

FL

85 Zip Code
33146

11. Pursuant to the provisions of Sections 607.0502 and 607.1505, 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 as in the statement

Signature, typed or printed name of registered agent as in the statement

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
P KNECHT, HAROLD C. JR.
STE 411 2600 DOUGLAS RD.
CORAL GABLES, FL 00000 ☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
S KNECHT, STEPHEN M.
STE 411 2600 DOUGLAS RD.
CORAL GABLES FL ☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ DELETE

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP
1450 Madruga Avenue, Suite 210
Coral Gables, FL 33146 ☐ Change ☐ Addition

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP
1450 Madruga Avenue, Suite 210
Coral Gables, Florida 33146 ☐ Change ☐ Addition

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP
☐ Change ☐ Addition

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP
☐ Change ☐ Addition

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP
☐ Change ☐ Addition

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP
☐ Change ☐ Addition

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(a), 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
HAROLD C. KNECHT, JR.

7/30/96 (305) 668-9885

CR2E034 (12/95)