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

May 05, 1999 8:00 am Secretary of State **PROFIT** FLORIDA DEPARTMENT OF STATE CORPORATION Katherine Harris 05-05-1999 90150 044 ***150.00 ANNUAL REPORT Secretary of State 1999 DIVISION OF CORPORATIONS DOCUMENT # F58000 1. Corporation Name ANNIS, MITCHELL, COCKEY, EDWARDS & ROEHN, P.A. Principal Place of Business Mailing Address 201 NORTH FRANKLIN STREET P.O. BOX 3433 **SUITE 2100** TAMPA, FLORIDA 33601 DO NOT WRITE IN THIS SPACE TAMPA, FLORIDA 33602 3. Date Incorporated or Qualified 12/10/81 Applied For 2. Principal Place of Business 2a. Mailing Address 4. FEI Number 59-2143036 Not Applicable 26 Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required City & State 6. Election Campaign Financing \$5.00 May Be City & State 28 Trust Fund Contribution Added to Fees 23 8. This corporation owes the current year Intangible Personal Country Zip Country Zip Property Tax. Yes 25 29 30 24 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name Street Address (P.O. Box Number is Not Acceptable) Fred S. Ridley 201 North Franklin Street 83 **Suite 2100** 84 City 85 Zip Code Tampa, Florida 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. 13. Addition D/CEO/S/T DELETE 1.1 TITLE Change Joseph D. Edwards NAME 12 NAME 201 North Franklin Street, Suite 2100 1.3 STREET ADDRESS STREET ADDRESS Tampa, Florida 33602 1.4 CITY - ST - ZIP CITY - ST - ZIP Addition DELETE 2.1 TITLE Change TITLE W. Keith Fendrick 2.2 NAME NAME 201 North Franklin Street, Suite 2100 2.3 STREET ADDRESS STREET ADDRESS Tampa, Florida 33602 2.4 CITY - ST - ZIP CITY - ST - ZIP Change Addition DELETE TITLE 3.1 TITLE Thomas B. Garlick 3.2 NAME NAME 8889 Pelican Bay Blvd., Suite 300 STREET ADDRESS 3.3 STREET ADDRESS Naples, Florida 34108 3.4 CITY - ST - ZIP CITY - ST - ZIP Addition DELETE Change TITLE 4.1 TITLE Bruce D. Green 4.2 NAME NAME 12800 University Park, Suite 600 STREET ADDRESS 4.3 STREET ADDRESS Ft. Myers, Florida 33906 4.4 CITY - ST - ZIP CITY - ST - ZIP Change Addition DELETE TITLE 51 TITLE Joseph W.N. Rugg 201 North Franklin Street, Suite 2100 5.2 NAME NAME STREET ADDRESS 5.3 STREET ADDRESS Tampa, Florida 33602 4 CiTY - ST - ZIP CITY - ST - ZIP Addition DELETE 6.1 TITLE TITLE NAME STREET ADDRESS 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 phased, or on an attachment with an address, with all other like empowered.

Joseph D. Edwards

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR STE FL32381F 1 9999-001/98-BNA

CITY - ST - ZIP

SIGNATURE:

813/229-3321

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