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May 06 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # G16303

(1)

1. Corporation Name

KOZYAK TROPIN & THROCKMORTON, P.A.

Principal Place of Business

200 S. BISCAYNE BLVD.
SUITE 2800
MIAMI, FL 33131
US

Mailing Address

200 S. BISCAYNE BLVD.
SUITE 2800
MIAMI, FL 33131-2335
US

3. Date Incorporated or Qualified
12/07/1982

3a. Date of Last Report
02/20/1996

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

24 Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

29 Country

4. FEI Number
59-2240304

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

9. Name and Address of Current Registered Agent

KOZYAK, JOHN W.
200 S. BISCAYNE BLVD.
SUITE 2800
MIAMI FL 33131

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	DP	☐ DELETE
NAME	KOZYAK, JOHN W	
STREET ADDRESS	9840 SW 83RD CT	
CITY, ST, ZIP	MIAMI, FL 00000	
TITLE	VD	☐ DELETE
NAME	TROPIN, HARLEY S.	
STREET ADDRESS	5845 SW 83 ST	
CITY, ST, ZIP	MIAMI FL	
TITLE	SD	☐ DELETE
NAME	THROCKMORTON, CHARLES W.	
STREET ADDRESS	10650 S.W. 68TH AVENUE	
CITY, ST, ZIP	MIAMI FL	
TITLE	D	☐ DELETE
NAME	HARTMANN, KENNETH R	
STREET ADDRESS	445 MONORCA AVENUE	
CITY, ST, ZIP	CORAL GABLES FL	
TITLE	D	☐ DELETE
NAME	HUCK, PAUL C	
STREET ADDRESS	906 AGUERO AVENUE	
CITY, ST, ZIP	CORAL GABLES FL 33146	
TITLE	D	☐ DELETE
NAME	XANTOPOULOS, WILLIAM G	
STREET ADDRESS	6900 S.W. 94TH STREET	
CITY, ST, ZIP	MIAMI FL 33156	

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	

I do 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:

John W. Kozyak

JOHN W. KOZYAK

04/25/97

(305) 372-1800

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (9/96)