

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra L. Matheson
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # **K88173** (5)

WILLIAM R. MIDDLETHON, JR., P.A.



1. Name of Corporation

2. Mailing Address

2701 S BAYSHORE DR
5TH FLR
MIAMI FL 33133
US

2701 S. BAYSHORE DR
5TH FLOOR
MIAMI FL 33133
US

3. Date of Incorporation or Qualification

3a. Date of Last Report

05/15/1989

02/16/1995

4. FID Number

65-0134324

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. Does corporation have liability for intangible tax under S. 193.042,
Florida Statutes? ☐ Yes ☒ No

10. Name and Address of New Registered Agent

9. Name and Address of Current Registered Agent

MIDDLETHON, WILLIAM R JR
2701 S BAYSHORE DR
5TH FLOOR
MIAMI FL 33133

81. Name

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

83.

84. City

FL 85. Zip Code

11. I, the undersigned, president or secretary of the corporation, certify that this corporation, in accordance with the provisions of Section 193.042, Florida Statutes, the above-named corporation, submits this statement for the purpose of changing its registered office to the address stated in the Statement of Change, which change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent of the corporation and agree to accept the provisions of Section 193.042, Florida Statutes.

12. Officers and Directors

OFFICERS AND DIRECTORS

13. Additional Changes to Officers and Directors in 1996

ADDITIONAL CHANGES TO OFFICERS AND DIRECTORS IN 1996

PST ☐ DELETED

MIDDLETHON, WILLIAM R JR
2701 S BAYSHORE DR., 5TH FLOOR
MIAMI FL

D ☐ DELETED

MIDDLETHON, WILLIAM R JR
2701 S BAYSHORE DR., 5TH FLOOR
MIAMI FL

☐ DELETED

☐ DELETED

☐ DELETED

☐ DELETED

13.

1. NAME

2. NAME

3. NAME

4. NAME

5. NAME

6. NAME

7. NAME

8. NAME

9. NAME

10. NAME

11. NAME

12. NAME

13. NAME

14. NAME

15. NAME

16. NAME

17. NAME

18. NAME

19. NAME

20. NAME

21. NAME

22. NAME

23. NAME

24. NAME

25. NAME

26. NAME

27. NAME

28. NAME

29. NAME

30. NAME

14. I, the undersigned, certify that the name of the corporation is not voluntarily terminated and does not qualify for the exemption stated in Section 193.042(3)(a), Florida Statutes. Further, I certify that the corporation is not in the process of being liquidated or dissolved and that my signature shall have the same legal effect as if made under the provisions of the Florida Statutes. The undersigned certifies that the corporation is not in the process of being liquidated or dissolved and that my signature shall have the same legal effect as if made under the provisions of the Florida Statutes, and that my name is not the name of the corporation.

SIGNATURE: *WM. R. MIDDLETHON JR.* WM. R. MIDDLETHON JR.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/22/96 305 854 7071

CR2E034 (12/95)