

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

**CORPORATION
ANNUAL REPORT
1995**



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

**FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS**

95 FEB -1 AM 11:19

DOCUMENT # L36707 (2)

1. Corporation Name

ENGLISH, MCCAUGHAN & O'BRYAN, P.A.

Principal Place of Business

100 NE THIRD AVE. STE 1100
FT LAUDERDALE FL 33301-8144

Mailing Address

100 NE THIRD AVE. STE 1100
FT LAUDERDALE FL 33301-8144

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

12/11/1989

3a. Date of Last Report

03/08/1994

4. FEI Number

65-0159226

Applied For

Not Applicable

2. Principal Place of Business

21

2a. Mailing Address

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

5. Certificate of Status Desired

☐

**\$8.75 Additional
Fee Required**

6. Election Campaign Financing

☐

**\$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

10. Name and Address of New Registered Agent

EMO CORPORATE SERVICES, INC.
100 NE THIRD AVENUE
SUITE 1100
FT. LAUDERDALE FL 33301

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 resigning)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	DVP
NAME	ADAMS, DANIEL L.
STREET ADDRESS	600 PETUNIA DR.
CITY-ST-ZIP	PLANTATION FL
TITLE	DVP
NAME	CONAHAN, LINDA A.
STREET ADDRESS	660 NE MARINE DR.
CITY-ST-ZIP	BOCA RATON FL
TITLE	VPD
NAME	GOLDMAN, ELLEN A
STREET ADDRESS	9385 NW 18 PLACE
CITY-ST-ZIP	PLANTATION FL
TITLE	VPTD
NAME	GRITTER, GERALD W.
STREET ADDRESS	5416 NE 21ST TERRACE
CITY-ST-ZIP	FT. LAUDERDALE FL
TITLE	D
NAME	HARVATH, LEE W., JR.
STREET ADDRESS	4130 NE 25 AVENUE
CITY-ST-ZIP	FT LAUDERDALE FL
TITLE	VCEP
NAME	LEIXNER, TIMOTHY C
STREET ADDRESS	1271 N RIO VISTA BLVD
CITY-ST-ZIP	FT LAUDERDALE FL

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	VP/AS/T/D ☒ Change ☐ Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-ST-ZIP	
5.1 TITLE	C/P ☒ Change ☐ Addition
5.2 NAME	
5.3 STREET ADDRESS	4130 N.E. 25 Avenue
5.4 CITY-ST-ZIP	Fort Lauderdale, FL
6.1 TITLE	Vice Chairman, Exe. VP ☒ Change ☐ Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY-ST-ZIP	

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 110.07(3)(b), 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 resolver 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
Lee W. Harvath, Jr., President

1-20-95

(305) 462-3300

Patrick Patrissi	VP\AS/D	9860 Fern Lane Miramar, FL 33025
James I. Ridley	VP\AS/D	7141 S.W. 6 Street Plantation, FL 33317
Hugh J. Turner, Jr.	VP\AS/D	18 Saranac Road Sea Ranch Lakes, FL 33308
Robert A. Huth, Jr.	VP/D	2527 Lakes Drive Deerfield Beach, FL 33442
Daniel P.J. O'Connor	VP/D	730 Isle of Palms Fort Lauderdale, FL 33301
Robert A. Ware	VP/D	7329 Estrella Court Boca Raton, FL 33433
Marshall J. Emas	VP/S/D	3500 North 31st Avenue Hollywood, FL 33021
Arthur R. Redgrave	VP/D	5720 St. Anne's Way Boca Raton, FL 33496