

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # **L36707** (2)

1. Corporation Name

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



Principal Place of Business

Mailing Address

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

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

2. Principal Place of Business

2a. Mailing Address

21. Suite, Apt. #, etc.

26. Suite, Apt. #, etc.

22. City & State

27. City & State

23. Zip

Country

28. Zip

Country

24. Zip

25. Country

29. Zip

30. Country

9. Name and Address of Current Registered Agent

3. Date Incorporated or Qualified

12/11/1989

3a. Date of Last Report

02/01/1995

4. FEI Number

65-0159226

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

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 607.0602 and 607.1506, 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 607.0605, Florida Statutes.

SIGNATURE

Signature of person who shall register the corporation in the State of Florida

Signature of person who shall register the corporation in the State of Florida

Date

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. TITLE

2. NAME

3. STREET ADDRESS

4. CITY, ST, ZIP

1. TITLE

2. NAME

3. STREET ADDRESS

4. CITY, ST, ZIP

1. TITLE

2. NAME

3. STREET ADDRESS

4. CITY, ST, ZIP

1. TITLE

2. NAME

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4. CITY, ST, ZIP

1. TITLE

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2. NAME

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4. CITY, ST, ZIP

1. TITLE

2. NAME

3. STREET ADDRESS

4. CITY, ST, ZIP

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

Date

Signature of Agent

CR2E034 (12/95)

Lee W. Harvath, Jr. -- P/D
4130 N.E. 25th Avenue, Fort Lauderdale, FL

Robert A. Ware -- EVP/D
7329 Estrella Court, Boca Raton, FL

Judith L. Keiser -- VP/S/D
2362 S.E. 14 Street, Pompano Beach, FL

Gerald W. Gritter -- VP/CFO/T/AS/D
5416 N.E. 21 Terrace, Fort Lauderdale, FL

Patrick Patrissi -- VP/AS/D
9860 Fern Lane, Miramar, FL

James I. Ridley -- VP/AS/D
7141 S.W. 6 Street, Plantation, FL

Marshall J. Emas -- VP/D
3500 North 31st Avenue, Hollywood, FL

Hugh J. Turner -- VP/D
18 Saranac Road, Sea Ranch Lakes, FL

Arthur R. Redgrave -- VP/D
5720 St. Anne's Way, Boca Raton, FL

Ellen A. Goldman - VP/D
9385 N.W. 18 Place, Plantation, FL

Robert A. Huth, Jr. -- VP/D
2527 Lakes Drive, Deerfield Beach, FL

Daniel L. Adams -- VP/D
600 Petunia Drive, Plantation, FL

Linda A. Conahan -- VP/D
660 N.E. Marine Drive, Boca Raton, FL

Daniel P.J. O'Connor -- VP/D
730 Isle of Palms, Fort Lauderdale, FL

Timothy C. Leixner -- VP/D
1401 N.E. 9 Street, Townhouse 18, Fort Lauderdale, FL