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Feb 12 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 # 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 33301-1144

3. Date Incorporated or Qualified
12/11/1989

3a. Date of Last Report
02/14/1996

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

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

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 reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE PD
NAME HARVATH, LEE W.
STREET ADDRESS 4130 NE 25TH AVE
CITY - ST - ZIP FT LAUDERDALE FL

☐ DELETE

TITLE EVD
NAME WARE, ROBERT A.
STREET ADDRESS 7329 ESTRELLA COURT
CITY - ST - ZIP BOCA RATON FL

☐ DELETE

TITLE VSD
NAME KEISER, JUDITH L.
STREET ADDRESS 2362 SE 15 ST
CITY - ST - ZIP POMPANO BCH FL

☐ DELETE

TITLE VTSD
NAME GRITTER, GERALD W.
STREET ADDRESS 5416 NE 21 TERR
CITY - ST - ZIP FT LAUDERDALE FL

☐ DELETE

TITLE VSD
NAME PATRISSI, PATRICK
STREET ADDRESS 9860 FERN LANE
CITY - ST - ZIP MIRAMAR FL

☐ DELETE

TITLE VSD
NAME RIDLEY, JAMES I
STREET ADDRESS 7151 SW 6 ST
CITY - ST - ZIP PLANTATION FL

☐ DELETE

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

14. 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: Lee W. Harvath Jr President 1-30-97 (954) 462-3300

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date Daytime Phone #

CR2E034 (9/96)

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/AS/D
2362 S.E. 14 Street, Pompano Beach, FL

Rana M. Gorzeck -- VP/S/D
3110 N.E. 59 Street, Fort Lauderdale, FL

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

Patrick Patrisi -- VP/D
9860 Fern Lane, Miramar, FL

James I. Ridley -- VP/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

Christopher K. Leigh -- VP/D/AS
3101 Port Royale Boulevard, #1033, Fort Lauderdale, FL

William T. Coleman -- VP/D/AS
2211 N.W. 41 Terrace, Coconut Creek, FL

Gary L. Rudolf -- VP/AT/D
2350 N.E. 8 Street, Ft. Lauderdale, FL