


FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED
Jan 23 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		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 33301-8144
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DO NOT WRITE IN THIS SPACE

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		3. Date Incorporated or Qualified 12/11/1989	
4. FEI Number 65-0159226		Applied For Not Applicable		5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees		8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No			

9. Name and Address of Current Registered Agent EMO CORPORATE SERVICES, INC. 100 NE THIRD AVENUE SUITE 1100 FT. LAUDERDALE FL 33301		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	
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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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	<input type="checkbox"/> DELETE	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		1.2 NAME	
STREET ADDRESS		1.3 STREET ADDRESS	
CITY-ST-ZIP		1.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		2.2 NAME	
STREET ADDRESS		2.3 STREET ADDRESS	
CITY-ST-ZIP		2.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		3.2 NAME	
STREET ADDRESS		3.3 STREET ADDRESS	
CITY-ST-ZIP		3.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 CITY-ST-ZIP	

14. I 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* PRESIDENT 1-12-98 954-462-3300

CR2E034 (10/97)

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

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

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

Scott Austin - VP/S/D
6534 N.W. 45 Way, Coconut Creek, FL

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

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

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

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

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7141 S.W. 6 Street, Plantation, FL

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3500 North 31st Avenue, Hollywood, FL

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18 Saranac Road, Sea Ranch Lakes, FL

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9385 N.W. 18 Place, Plantation, FL

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2527 Lakes Drive, Deerfield Beach, FL

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

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660 N.E. Marine Drive, Boca Raton, FL

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730 Isle of Palms, Fort Lauderdale, FL

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11378 Royal Palm Beach Boulevard, Coral Springs, FL