

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

FILED
Feb 23, 1999 8:00 am
Secretary of State

02-23-1999 90048 020 ***150.00

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PROFIT CORPORATION ANNUAL REPORT 1999		FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **L36707**

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

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 owes the current year Intangible
Personal Property Tax. ☒ Yes ☐ No

2. Principal Place of Business

21

Suite, Apt. #, etc.

22 City & State

23 Zip

Country

24

2a. Mailing Address

26

Suite, Apt. #, etc.

27 City & State

28 Zip

Country

29

30

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

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	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	HARVATH, LEE W.	1.2 NAME	
STREET ADDRESS	4130 NE 25TH AVE	1.3 STREET ADDRESS	
CITY- ST- ZIP	FT LAUDERDALE FL	1.4 CITY- ST- ZIP	
TITLE	EVPD	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	WARE, ROBERT A.	2.2 NAME	
STREET ADDRESS	7329 ESTRELLA COURT	2.3 STREET ADDRESS	
CITY- ST- ZIP	BOCA RATON FL	2.4 CITY- ST- ZIP	
TITLE	VSD	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	KEISER, JUDITH L.	3.2 NAME	
STREET ADDRESS	2362 SE 15 ST	3.3 STREET ADDRESS	
CITY- ST- ZIP	POMPANO BCH FL	3.4 CITY- ST- ZIP	
TITLE	VTSD	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	GRITTER, GERALD W.	4.2 NAME	
STREET ADDRESS	5416 NE 21 TERR	4.3 STREET ADDRESS	
CITY- ST- ZIP	FT LAUDERDALE FL	4.4 CITY- ST- ZIP	
TITLE	VSD	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	PATRISSI, PATRICK	5.2 NAME	
STREET ADDRESS	9860 FERN LANE	5.3 STREET ADDRESS	
CITY- ST- ZIP	MIRAMAR FL	5.4 CITY- ST- ZIP	
TITLE	VSD	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	RIDLEY, JAMES I	6.2 NAME	
STREET ADDRESS	7161 SW 6 ST	6.3 STREET ADDRESS	
CITY- ST- ZIP	PLANTATION FL	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, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (11/98)

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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

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

Patrick Patrissi -- 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

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
11378 Royal Palm Beach Boulevard, Coral Springs, FL

William Gardiner - VP/D
100 N.E. Third Avenue, Suite 1100, Fort Lauderdale, FL