

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

CORPORATION
ANNUAL REPORT
1995



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

DOCUMENT # M00585

(3)

1. Corporation Name
LAW FIRM, INC.

Principal Place of Business
% STEEL HECTOR & DAVIS
200 S. BISCAYNE BLVD. STE 4000
MIAMI FL 33131-2398

Mailing Address
% STEEL HECTOR & DAVIS
200 S. BISCAYNE BLVD. STE 4000
MIAMI FL 33131-2398

APPROVED
AND
FILED

95 FEB -2 PM 12:46

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

000001296370

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business
21 c/o Antonio Lozano
Suite, Apt. #, etc.
22 200 S. Biscayne Blvd.
40th Floor
23 Miami, FL
Zip 33131-2398
Country Dade

2a. Mailing Address
26 c/o Antonio Lozano
Suite, Apt. #, etc.
27 200 S. Biscayne Blvd.
40th Floor
28 Miami, FL
Zip 33131-2398
Country Dade

3. Date Incorporated or Qualified 05/11/1984
3a. Date of Last Report 01/18/1994
4. FEI Number 59-2422572
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

BRAUN, RICHARD G.
4000 SOUTHEAST FINANCIAL CENTER
MIAMI FL 33131-2398

10. Name and Address of New Registered Agent

81 Name Antonio Lozano
82 Street Address (P.O. Box Number is Not Acceptable) 200 S. Biscayne Blvd., 40th Floor
83
84 City Miami FL 85 Zip Code 33131-2398

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 I accept the obligation of, Section 607.0505, Florida Statutes.

SIGNATURE

Antonio Lozano

ANTONIO LOZANO

2/1/95

(Signature, typed or printed name of registered agent and the date if applicable)

(NOTE: Registered Agent signature required when certifying)

DATE

12. OFFICERS AND DIRECTORS

TITLE PD
NAME KLOCK, JOSEPH P. JR.
STREET ADDRESS 200 S. BISCAYNE BLVD. STE 4000
CITY-ST-ZIP MIAMI FL 33131-2398

TITLE VD
NAME SMITH, JOHN E.
STREET ADDRESS 200 S. BISCAYNE BLVD. STE 4000
CITY-ST-ZIP MIAMI FL 33131-2398

TITLE VD
NAME DAVIS, ALVIN B.
STREET ADDRESS 200 S. BISCAYNE BLVD. STE. 4000
CITY-ST-ZIP MIAMI FL 33131-2398

TITLE S
NAME PEREZ, JANET E
STREET ADDRESS 200 S. BISCAYNE BLVD. STE. 4000
CITY-ST-ZIP MIAMI FL 33131-2398

TITLE ~~AST~~
NAME ~~BRAUN, RICHARD G.~~
STREET ADDRESS ~~200 S. BISCAYNE BLVD. STE 4000~~
CITY-ST-ZIP ~~MIAMI FL 33131-2398~~

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE AS, T ☐ Change ☒ Addition
12 NAME Antonio Lozano
13 STREET ADDRESS 200 S. Biscayne Blvd., 40th Flr.
14 CITY-ST-ZIP Miami, FL 33131-2398

21 TITLE ☐ Change ☐ Addition
22 NAME
23 STREET ADDRESS
24 CITY-ST-ZIP

31 TITLE ☐ Change ☐ Addition
32 NAME
33 STREET ADDRESS
34 CITY-ST-ZIP

41 TITLE ☐ Change ☐ Addition
42 NAME
43 STREET ADDRESS
44 CITY-ST-ZIP

51 TITLE ☐ Change ☐ Addition
52 NAME
53 STREET ADDRESS
54 CITY-ST-ZIP

61 TITLE ☐ Change ☐ Addition
62 NAME
63 STREET ADDRESS
64 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 191.07(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. 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 of Block 13 if changed, or on an attachment with an address.

SIGNATURE:

Janet E. Perez

(Signature and typed or printed name of officer or director)

Janet E. Perez, Secretary

1/23/95

(305) 577-2926

CORPORATION INFORMATION
SERVICES, INC.
120 HAYS STREET
TALLAHASSEE, FL 32301
904-222-9171
904-222-0393 FAX

800-342-8086

CSC networks

MAIL TO:
P.O. BOX 5828
TALLAHASSEE, FL 32314

ACCOUNT NO. : 072100000032

REFERENCE : 535463 4135A

AUTHORIZATION :

COST LIMIT : \$ 252.50

Patricia Poyt

ORDER DATE : February 2, 1995

ORDER TIME : 9:33 AM

ORDER NO. : 535463

CUSTOMER NO: 4135A

CUSTOMER: Janet Perez, Legal Assistant
Steel Hector & Davis
41st Floor
200 S. Biscayne Boulevard
Miami, FL 33131-2398

ANNUAL REPORT FILING

NAME: LAW FIRM, INC.

RECEIVED
95 FEB -2 AM 11:16
DIVISION OF CORPORATION

XX ANNUAL REPORT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Carol M. Hensal

EXAMINER'S INITIALS:

A.M.