

2004 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

FILED

04 DEC 13 PM 2:16

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # M44214

1. Entity Name
ADORNO & YOSS, P.A.



Principal Place of Business
2601 S. BAYSHORE DRIVE SUITE 1600
MIAMI, FL 33133

Mailing Address
2601 S. BAYSHORE DRIVE SUITE 1600
MIAMI, FL 33133



2. Principal Place of Business

3. Mailing Address

2525 Ponce de Leon Blvd

2525 Ponce de Leon Blvd

Suite, Apt. #, etc.
Suite 400

Suite, Apt. #, etc.
Suite 400

City & State
Coral Gables, FL

City & State
Coral Gables, FL

Zip
33134

Country
USA

Zip
33134

Country
USA

12032004

Chg-P

CR2E034 (10/03)

4. FEI Number
59-2746043

Applied For
Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

OLLE, DENNIS J
2601 S. BAYSHORE DR., SUITE 1600
MIAMI, FL 33133

Name

Street Address (P.O. Box Number is Not Acceptable)

2525 Ponce de Leon Blvd.

Suite 400

City Coral Gables

FL

Zip Code 33134

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Dennis J. Olle

Dennis J. Olle 12/6/04

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

Amended AR is \$61.25

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

200043372992
12/13/04--01064--025 **\$61.25

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE P
NAME ADORNO, HENRY N.
STREET ADDRESS 2601 S BAYSHORE DR. 1600
CITY-ST-ZIP MIAMI, FL ☐ Delete

TITLE ☒ Change ☐ Addition
NAME
STREET ADDRESS 2525 Ponce de Leon Blvd. #400
CITY-ST-ZIP Coral Gables, FL 33134

TITLE AS
NAME GUERRA, PHILIP
STREET ADDRESS 2601 S BAYSHORE DR. 1600
CITY-ST-ZIP MIAMI, FL 33133 ☐ Delete

TITLE ☒ Change ☐ Addition
NAME
STREET ADDRESS 2525 Ponce de Leon Blvd. #400
CITY-ST-ZIP Coral Gables, FL 33134

TITLE VP
NAME BLOOMBERG MITCHELL R.
STREET ADDRESS 2601 S BAYSHORE DR. 1600
CITY-ST-ZIP MIAMI, FL ☐ Delete

TITLE ☒ Change ☐ Addition
NAME
STREET ADDRESS 2525 Ponce de Leon Blvd. #400
CITY-ST-ZIP Coral Gables, FL 33134

TITLE MVST
NAME YOSS, GEORGE T
STREET ADDRESS 2601 S BAYSHORE DR. 1600
CITY-ST-ZIP MIAMI, FL 33133 ☐ Delete

TITLE ☒ Change ☐ Addition
NAME
STREET ADDRESS 2525 Ponce de Leon Blvd #400
CITY-ST-ZIP Coral Gables, FL 33134

TITLE VP
NAME VICTOR, GREGORY A
STREET ADDRESS 2601 S BAYSHORE DR, SUITE 1600
CITY-ST-ZIP MIAMI, FL 33133 ☐ Delete

TITLE ☒ Change ☐ Addition
NAME
STREET ADDRESS 2525 Ponce de Leon Blvd. #400
CITY-ST-ZIP Coral Gables, FL 33134

TITLE VP
NAME OLLE, DENNIS
STREET ADDRESS 2601 S BAYSHORE DR, SUITE 1600
CITY-ST-ZIP MIAMI, FL 33133 ☐ Delete

TITLE ☒ Change ☐ Addition
NAME
STREET ADDRESS 2525 Ponce de Leon Blvd. #400
CITY-ST-ZIP Coral Gables, FL 33134

12. 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 report or supplemental 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *Dennis J. Olle*

12/6/04 (305)460-1044

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone *