

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

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # M85942

1. Corporation Name

MITRANI, RYNOR, ADAMSKY, MACAULAY & ZORRILLA, P.
A.

Principal Place of Business

ONE SE THIRD AVE
SUITE 2200
MIAMI FL 33131
US

Mailing Address

ONE SE THIRD AVE
SUITE 2200
MIAMI FL 33131
US

2. Principal Place of Business

21

2a. Mailing Address

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22
City & State

27
City & State

23
Zip Country

28
Zip Country

24

25

29

30

9. Name and Address of Current Registered Agent

MITRANI, ISAAC J
ONE SE 3RD AVENUE
SUITE 2200
MIAMI FL 33131

3. Date Incorporated or Qualified

06/17/1988

4. FEI Number

65-0061446

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

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

TITLE STD ☐ DELETE
NAME ADAMSKY, STEVEN E.
STREET ADDRESS 110 SE 6TH STREET SUITE 1940
CITY-ST-ZIP FORT LAUDERDALE FL

TITLE PD ☐ DELETE
NAME MITRANI, ISAAC
STREET ADDRESS ONE SE 3RD AVENUE #2200
CITY-ST-ZIP MIAMI FL

TITLE VD ☐ DELETE
NAME RYNOR, JEFFREY
STREET ADDRESS ONE SE 3RD AVE #1440
CITY-ST-ZIP MIAMI FL

TITLE D ☐ DELETE
NAME Robert B. Macaulay
STREET ADDRESS One S.E. 3rd Avenue # 2200
CITY-ST-ZIP Miami, Fl 33131

TITLE D ☐ DELETE
NAME Juan C. Zorrilla
STREET ADDRESS One S.E. 3rd Avenue, #2200
CITY-ST-ZIP Miami, Florida 33131

TITLE D ☐ DELETE
NAME Loren H. Cohen
STREET ADDRESS One S.E. 3rd Avenue #2200
CITY-ST-ZIP Miami, Fl 33131

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

D Pamela Chamberlin
One S.E. 3rd Avenue #2200
Miami, Florida 33131

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

FILED
Apr 22, 1999 8:00 am
Secretary of State

04-22-1999 90145 005 ***150.00



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