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FILED

May 06 1997 8:00am
Secretary of State

NONPROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **N93000004329 (9)**

1. Corporation Name

COOPER CITY COMMERCE CENTER-NORTH, INC.

Principal Place of Business

**15400 WATERMILL RD.
DAVE FL 33331**

Mailing Address

**15400 WATERMILL RD.
DAVE FL 33331-3471**



2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 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

3. Date Incorporated or Qualified

09/20/1993

3a. Date of Last Report

02/20/1996

4. FEI Number

65-0440922

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 has liability for intangible tax under s. 199.032, Florida Statutes

☐ Yes ☐ No

10. Name and Address of New Registered Agent

81 Name

Peter J. Kelly

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

501 East Kennedy Boulevard - Suite 1400

83

84 City

Tampa

FL

85 Zip Code

33602

11. Pursuant to the provisions of Sections 617.0502 and 617.1508, 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 617.0503, 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 ☐ DELETE

NAME **DV**
CASSIDY, EUGENE F
STREET ADDRESS **1408 NORTH WESTSHORE BLVD, SUITE 908**
CITY-ST-ZIP **TAMPA FL**

TITLE ☒ DELETE

NAME **DP**
STORY, STEPHEN F
STREET ADDRESS **1408 NORTH WESTSHORE BLVD., SUITE 908**
CITY-ST-ZIP **TAMPA FL**

TITLE ☒ DELETE

NAME **D**
KRAWEC, EUGENE J
STREET ADDRESS **5092 S. UNIVERSITY DR.**
CITY-ST-ZIP **DAVE FL 33328**

TITLE ☐ DELETE

NAME **S**
TRAMONTANO, LILLIAN
STREET ADDRESS **1408 NORTH WESTSHORE BLVD. SUITE 908**
CITY-ST-ZIP **TAMPA FL**

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE ☒ Change ☐ Addition

NAME **President/Director**
Hugh F. Culverhouse, Jr.
STREET ADDRESS **One Biscayne Tower - Suite 3599**
CITY-ST-ZIP **Miami, FL 33131**

3.1 TITLE ☒ Change ☐ Addition

NAME **Vice President**
Eugene Cassidy
STREET ADDRESS **1408 North Westshore Boulevard-Suite 908**
CITY-ST-ZIP **Tampa, FL 33607**

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☒ Addition

NAME **Director**
Andrew N. Cappello
STREET ADDRESS **100 North Tampa Street - Suite 3000**
CITY-ST-ZIP **Tampa, FL 33602**

6.1 TITLE ☐ Change ☒ Addition

NAME **Director**
Thomas K. Purcell
STREET ADDRESS **225 Water Street - Suite 1235**
CITY-ST-ZIP **Jacksonville, FL 32202**

14. I do 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 617, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

Michael P. Purcell

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone # 0037680

CR2E037 (9/96)