

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

FILED
Mar 06, 1999 8:00 am
Secretary of State

03-06-1999 90026 002 ***158.75

DOCUMENT # P93000009525

1. Corporation Name
CARNEY-NEUHAUS, INC.



Principal Place of Business

1674 MERIDIAN AVENUE
SUITE 307
MIAMI BEACH FL 33139

Mailing Address

1674 MERIDIAN AVENUE
SUITE 307
MIAMI BEACH FL 33139

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

02/01/1993

4. FEI Number

65-0387797

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 3050 BISCAYNE BLVD

Suite, Apt. #, etc.

22 200

City & State

23 MIAMI FL

Zip Country

24 33137

25 USA

2a. Mailing Address

26 3050 BISCAYNE BLVD.

Suite, Apt. #, etc.

27 200

City & State

28 MIAMI, FL

Zip Country

29 33137

30 USA

9. Name and Address of Current Registered Agent

SCHINDLER, ROGER J.
2650 BISCAYNE BLVD
MIAMI FL 33137

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 PS ☐ DELETE

NAME CARNEY, ELEANOR J.

STREET ADDRESS 1674 MERIDIAN AVE, SUITE 307

CITY-ST-ZIP MIAMI BCH FL

TITLE VP ☐ DELETE

NAME NEUHAUS, JAMES E

STREET ADDRESS 11911 US HIGHWAY 1, STE 120

CITY-ST-ZIP PALM BEACH GARDENS FL 33408

TITLE DOE ☒ DELETE

NAME STEVENSON, DENNIS

STREET ADDRESS 11911 US HIGHWAY 1, STE 120

CITY-ST-ZIP PALM BEACH GARDENS FL 33408

TITLE DOS ☐ DELETE

NAME O'CONNER, WILLIAM D

STREET ADDRESS 11911 US HIGHWAY 1, STE 120

CITY-ST-ZIP PALM BEACH GARDENS FL 33408

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

3050 BISCAYNE BLVD, SUITE 200
MIAMI, FL 33137

2.1 TITLE ☒ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

VICE-PRESIDENT
STEVENSON, DENNIS

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

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

2/19/98

Date

(305) 576-9990

Daytime Phone #

CR2E034 (11/98)

0202614