

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
Apr 26, 1999 8:00 am
Secretary of State

04-26-1999 90154 021 ***150.00

DOCUMENT # **P95000046069**

1. Corporation Name

GEARY, JOHNSON & PFEFFER, P.A.



Principal Place of Business

**215 5TH ST
SUITE 301
WEST PALM BEACH FL 33401**

Mailing Address

**215 5TH ST
SUITE 301
WEST PALM BEACH FL 33401**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

06/09/1995

4. FEI Number

65-0586372

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

21 120 S. Olive Avenue

2a. Mailing Address

26 P. O. Box 3046

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22 Suite 600

City & State

23 West Palm Beach, FL

28 West Palm Beach, FL

Zip Country

Zip Country

24 33401 25 USA

29 33402-3046 30 USA

9. Name and Address of Current Registered Agent

**GEARY, FRANCIS B JR
215 5TH ST
SUITE 301
WEST PALM BEACH FL 33401**

10. Name and Address of New Registered Agent

81 Name

GEARY, FRANCIS B. JR.

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

120 S. Olive Avenue

83

Suite 600

84 City

West Palm Beach

FL

85 Zip Code

33401

11. Pursuant to the provisions of Sections 607.0501 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.

(NOT E: Registered Agent signature required when reinstating)

DATE

12.

OFFICERS AND DIRECTORS

TITLE ☐ DELETE

**D
NAME GEARY, FRANCIS B JR
STREET ADDRESS 215 5TH ST
CITY-ST-ZIP WEST PALM BEACH FL 33401**

TITLE ☐ DELETE

**D
NAME JOHNSON, WILLIAM E
STREET ADDRESS 215 5TH ST
CITY-ST-ZIP WEST PALM BEACH FL 33401**

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☒ Change ☐ Addition

**D
NAME GEARY, FRANCIS B. JR
1.2 NAME
1.3 STREET ADDRESS 120 S. Olive Avenue, Ste. 600
1.4 CITY-ST-ZIP West Palm Beach, FL 33401**

2.1 TITLE ☐ Change ☐ Addition

**D
2.2 NAME JOHNSON, WILLIAM E.
2.3 STREET ADDRESS 120 S. Olive Avenue, Ste. 600
2.4 CITY-ST-ZIP West Palm Beach, FL 33401**

3.1 TITLE ☐ Change ☒ Addition

**D
3.2 NAME PFEFFER, LOUIS P.
3.3 STREET ADDRESS 120 S. Olive Avenue, Ste. 600
3.4 CITY-ST-ZIP West Palm Beach, FL 33401**

4.1 TITLE ☐ Change ☐ Addition

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

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:

WILLIAM E. JOHNSON 4/22/99

561-655-1100

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (1/98)

0319914