

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

PROFIT
CORPORATION
ANNUAL REPORT
1998



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

FILED
Apr 27 1998 8:00am
Secretary of State

DOCUMENT # P96000006567 (7)

1. Corporation Name

STUART A. NELSON ATTORNEY AT LAW, P.A.

Principal Place of Business

101 N.E. 3RD AVENUE
SUITE 300
FT. LAUDERDALE FL 33301

Mailing Address

101 N.E. 3RD AVENUE
SUITE 300
FT. LAUDERDALE FL 33301

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

01/22/1996

4. FEI Number

59-3372241

Applied For

Not Applicable

5. Certificate of Status Desired

\$8.75 Additional
Fee Required

6. Election Campaign Financing

\$5.00 May Be
Added to Fees

8. This corporation owes or has paid the current year Intangible
Personal Property Tax due June 30. ☒ Yes ☐ No

2. Principal Place of Business

21 800 SE 3 AVE.

Suite, Apt. #, etc

22 SUITE 300

City & State

23 PORT LAUDERDALE, FL

Zip

24 33316

Country

25 USA

2a. Mailing Address

26 800 SE 3 AVE.

Suite, Apt. #, etc

27 SUITE 300

City & State

28 PORT LAUDERDALE, FL

Zip

29 33316

Country

30 USA

9. Name and Address of Current Registered Agent

NELSON, STUART A
101 N.E. 3RD AVE.
SUITE 300
FT. LAUDERDALE FL 33301

10. Name and Address of New Registered Agent

81 Name

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

83 800 SE 3rd Ave., Suite 300

84 City

PORT LAUDERDALE

FL

85 Zip Code

33316

11. Pursuant to the provisions of Sections 607.0502 and 607.0508, 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 duties imposed by Section 607.0503, Florida Statutes.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

4/20/98

DATE

12. OFFICERS AND DIRECTORS

TITLE D
NAME NELSON, STUART
STREET ADDRESS 101 N.E. 3RD AVENUE, SUITE 300
CITY-ST-ZIP FT. LAUDERDALE FL 33316

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13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE D
1.2 NAME NELSON, STUART
1.3 STREET ADDRESS 800 SE 3 AVE., SUITE 300
1.4 CITY-ST-ZIP PORT LAUDERDALE, FL 33316

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SIGNATURE:

4/20/98

954.524.9260

CP2E034 (10/97)