

2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
Mar 04, 2008 8:00 am
Secretary of State

03-04-2008 90014 010 ***150.00

DOCUMENT # P96000064239 1. Entity Name WETHERINGTON, KLEIN & HUBBART, P.A.					
Principal Place of Business ONE BISCAYNE TOWER, SUITE 2930 TWO SOUTH BISCAYNE BOULEVARD MIAMI FL 33131			Mailing Address ONE BISCAYNE TOWER, SUITE 2930 TWO SOUTH BISCAYNE BOULEVARD MIAMI FL 33131		
2. Principal Place of Business - No P.O. Box #		3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State		4. FEI Number 65-0682536 Applied For Not Applicable	
Zip	Country	Zip	Country	5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent				7. Name and Address of New Registered Agent	
SACHER, CHARLES P 2655 LEJEUNE ROAD SUITE 1101 CORAL GABLES FL				Name _____ Street Address (P.O. Box Number is Not Acceptable) _____ _____ City FL Zip Code _____	
8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE <u><i>Herbert M. Klein, Secy Treas</i></u> DATE _____ Signature, typed or printed name of registered agent and the corporation. NOTE: Registered Agent signature required when transferring.					
FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee Will Be \$550.00 Make Check Payable to Florida Department of State				9. Election Campaign Financing Trust Fund Contribution: ☐ \$5.00 May Be Added to Fees	
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D WETHERINGTON, GERALD T 2 S BISCAYNE BLVD, STE 3310 MIAMI FL 33131	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	President Same	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D KLEIN, HERBERT M 2 S BISCAYNE BLVD, STE 3310 MIAMI FL 33131	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Secy Treas Same	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D HUBBART, PHILLIP A 2 S BISCAYNE BLVD, STE 3310 MIAMI FL 33131	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	v President Same	
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.					
SIGNATURE: <u><i>Herbert M. Klein, Secy Treas</i></u>			2/29/08 (305) 394-0650 DATE CONTACT PERSON		