

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 03, 1999 8:00 am
Secretary of State

03-03-1999 90004 031 ***150.00

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1. Corporation Name

~~CARLOS & WILLIARD, P.A.~~

CARLOS WILLIARD & FLANAGAN, P.A.

Principal Place of Business

999 PONCE DE LEON BLVD. ~~#1150~~
STE 1000
CORAL GABLES FL 33134
US

Mailing Address

999 PONCE DE LEON BLVD. ~~#1150~~
STE 1000
CORAL GABLES FL 33134
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

08/01/1996

4. FEI Number

65-0685527

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

10. Name and Address of New Registered Agent

2. Principal Place of Business

999 Ponce de Leon Blvd
Suite, Apt. #, etc.

22. ~~Ste 1000~~

23. Coral Gables Fla

24. 33134 25. USA

2a. Mailing Address

999 Ponce de Leon Blvd
Suite, Apt. #, etc.

27. ~~Ste 1000~~

28. Coral Gables, Fla

29. 33134 30. USA

9. Name and Address of Current Registered Agent

CARLOS, THOMAS P
999 PONCE DE LEON BLVD. ~~#1150~~
STE 1000
CORAL GABLES FL 33134

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 ☐ DELETE

NAME DP
STREET ADDRESS CARLOS, THOMAS P
CITY-ST-ZIP 999 PONCE DE LEON BLVD #1000
CORAL GABLES FL

TITLE ☐ DELETE

NAME S
STREET ADDRESS CHAD, WILLIARD W WILLIARD, W. CHAD
CITY-ST-ZIP 999 PONCE DE LEON BLVD, STE 1000
CORAL GABLES FL 33134

TITLE ☐ DELETE

NAME Treasurer
STREET ADDRESS FLANAGAN, JEFFREY M.
CITY-ST-ZIP 999 Ponce de Leon Blvd., Ste 1000
Coral Gables, FL 33134

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

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

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

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:

Thomas P. Carlos

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Thomas P. Carlos, Pres.

2/2/99

Date

305-444-1500

Daytime Phone #

CR2E034 (11/98)