

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

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AND
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97 JAN 10 PM 3:54

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # P96000087207 (2)

1. Corporation Name
GREENBERG TRAURIG CONSULTING, INC.



Principal Place of Business

1221 BRICKELL AVENUE
SUITE 2100
MIAMI FL 33131

Mailing Address

1221 BRICKELL AVENUE
SUITE 2100
MIAMI FL 33131-3260

2. Principal Place of Business

21 State, Apt. #, etc.

22 City & State

23 Zip Country

24

2a. Mailing Address

26 State, Apt. #, etc.

27 City & State

28 Zip Country

29

3. Date Incorporated or Qualified

10/22/1996

3a. Date of Last Report

N/A

4. FEI Number

☒ 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 has liability for intangible tax under s. 199.032,
Florida Statutes

☐ Yes ☒ No

9. Name and Address of Current Registered Agent

LOUMIET, CARLOS E
1221 BRICKELL AVENUE
SUITE 2100
MIAMI FL 33131

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 of registered agent or officer and FEI, if applicable)

(Not E-Filed Agent signature required when resubmitting)

DATE

12. OFFICERS AND DIRECTORS

11 TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP
D
HOFFMAN, LARRY J
1221 BRICKELL AVENUE, STE 2100
MIAMI FL 33131

☐ DELETE

12 TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP
D
ALVAREZ, CESAR L
1221 BRICKELL AVENUE, STE 2100
MIAMI FL 33131

☐ DELETE

13 TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP
D
LOUMIET, CARLOS E
1221 BRICKELL AVENUE, STE 2100
MIAMI FL 33131

☐ DELETE

14 TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP
D
LAUREDO, LUIS
1221 BRICKELL AVENUE, STE 2100
MIAMI FL 33131

☐ DELETE

15 TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP
☐ DELETE

☐ DELETE

16 TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP
☐ DELETE

☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

☐ Change ☐ Addition

11 TITLE

12 NAME

13 STREET ADDRESS

14 CITY-STATE-ZIP

21 TITLE

22 NAME

23 STREET ADDRESS

24 CITY-STATE-ZIP

31 TITLE

32 NAME

33 STREET ADDRESS

34 CITY-STATE-ZIP

41 TITLE

42 NAME

43 STREET ADDRESS

44 CITY-STATE-ZIP

51 TITLE

52 NAME

53 STREET ADDRESS

54 CITY-STATE-ZIP

61 TITLE

62 NAME

63 STREET ADDRESS

64 CITY-STATE-ZIP

☐ Change ☐ Addition

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☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(c), 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.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CARLOS E. LOUMIET
DIRECTOR

01/08/97

305/
579-0500

Date

Business Phone

CR2E034 (9/96)



2

ACCOUNT NO. : 072100000032

REFERENCE : 217658 4303929

AUTHORIZATION : *Patricia Pizant*

COST LIMIT : \$165

ORDER DATE : January 10, 1997

ORDER TIME : 9:44 AM

ORDER NO. : 217658-005

CUSTOMER NO: 4303929

300002054053--7

CUSTOMER: Ms. Sheryl C. Vainstein
Greenberg Traurig Hoffman
22nd Floor
1221 Brickell Avenue
Miami, FL 33131-3238

ANNUAL REPORT FILING

NAME: GREENBERG TRAURIG CONSULTING,
INC.

XX ANNUAL REPORT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Kathy Drake

EXAMINER'S INITIALS: _____

RECEIVED
JAN 10 4 11:21
FEDERAL BUREAU OF INVESTIGATION