

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

FILED
May 06 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **P97000046958 (9)**

1. Corporation Name

LAMALIE ASSOCIATES, INC.

Principal Place of Business

Mailing Address

**3903 NORTHDAL BLVD.
TAMPA FL 33624**

**3903 NORTHDAL BLVD.
TAMPA FL 33624**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

05/27/1997

4. FEI Number

59-2276441

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 or has paid the current year Intangible
Personal Property Tax due June 30. ☐ Yes ☐ No

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip Country

28 Zip Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**WISSMAN, JACK P
3903 NORTHDAL BLVD.
TAMPA FL 33624**

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 is applicable)

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE **D** ☒ DELETE
NAME **BRENNER, MICHAEL**
STREET ADDRESS **3903 NORTHDAL BLVD.**
CITY-ST-ZIP **TAMPA FL 33624**

TITLE **DP** ☐ DELETE
NAME **PEARSON, ROBERT L**
STREET ADDRESS **3903 NORTHDAL BLVD.**
CITY-ST-ZIP **TAMPA FL 33624**

TITLE **DVS** ☐ DELETE
NAME **WISSMAN, JACK P**
STREET ADDRESS **3903 NORTHDAL BLVD.**
CITY-ST-ZIP **TAMPA FL 33624**

TITLE **D** ☒ DELETE
NAME **DAVIDSON, ARTHUR J**
STREET ADDRESS **3903 NORTHDAL BLVD.**
CITY-ST-ZIP **TAMPA FL 33624**

TITLE **D** ☒ DELETE
NAME **ELLIOTT, MARK P**
STREET ADDRESS **3903 NORTHDAL BLVD.**
CITY-ST-ZIP **TAMPA FL 33624**

TITLE **D** ☒ DELETE
NAME **GALLAGHER, DAVID W**
STREET ADDRESS **3903 NORTHDAL BLVD.**
CITY-ST-ZIP **TAMPA FL 33624**

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

☐ Change ☒ Addition
11 TITLE **C**
12 NAME **John F. Johnson**
13 STREET ADDRESS **3903 Northdale Blvd.**
14 CITY-ST-ZIP **Tampa, FL 33624**

☐ Change ☒ Addition
21 TITLE **D**
22 NAME **Roderick C. Gow**
23 STREET ADDRESS **3903 Northdale Blvd.**
24 CITY-ST-ZIP **Tampa, FL 33624**

☐ Change ☒ Addition
31 TITLE **D**
32 NAME **John S. Rothschild**
33 STREET ADDRESS **3903 Northdale Blvd.**
34 CITY-ST-ZIP **Tampa, FL 33624**

☐ Change ☒ Addition
41 TITLE **D**
42 NAME **Ray J. Groves**
43 STREET ADDRESS **3903 Northdale Blvd.**
44 CITY-ST-ZIP **Tampa, FL 33624**

☐ Change ☒ Addition
51 TITLE **D**
52 NAME **Richard W. Pogue**
53 STREET ADDRESS **3903 Northdale Blvd.**
54 CITY-ST-ZIP **Tampa, FL 33624**

☐ Change ☒ Addition
61 TITLE **D**
62 NAME **John C. Pope**
63 STREET ADDRESS **3903 Northdale Blvd.**
64 CITY-ST-ZIP **Tampa, FL 33624**

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.

SIGNATURE

[Handwritten Signature]

4/2/98

8/2/98 7/1/98

CR2E034 (10/97)