

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

• PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # S20031 (8)

1. Corporation Name

HARRY A. PAYTON AND ASSOCIATES, P.A.



Principal Place of Business

201 S. BISCAYNE BLVD.
SUITE 3000
MIAMI FL 33131
US

Mailing Address

201 S. BISCAYNE BLVD.
SUITE 3000
MIAMI FL 33131
US

3. Date Incorporated or Qualified
12/20/1990

3a. Date of Last Report
01/31/1995

4. FEI Number

65-0234396

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

2. Principal Place of Business

2a. Mailing Address

21 **One Biscayne Tower**

26 **(Same)**

22 Suite, Apt. #, etc. **3270**

27 Suite, Apt. #, etc.

23 City & State **Miami, Florida**

28 City & State

24 Zip **33131** Country **USA**

29 Zip

30 Country

9. Name and Address of Current Registered Agent

**B & C CORPORATE SERVICES INC.
MIAMI CENTER, SUITE 3000
201 SOUTH BISCAYNE BOULEVARD
MIAMI FL 33131**

10. Name and Address of New Registered Agent

81 Name **Harry A. Payton**
82 Street Address (P.O. Box Number is Not Acceptable)
One Biscayne Tower
83 **Suite 3270**
84 **Miami** FL 85 Zip Code **33131**

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 state if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE	D	☐ DELETE
NAME	PAYTON, HARRY A.	
STREET ADDRESS	201 SOUTH BISCAYNE BLVD., #3000	
CITY - ST - ZIP	MIAMI FL	
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY - ST - ZIP		
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	President & Director	☒ Change ☐ Addition
1.2 NAME	Harry A. Payton	
1.3 STREET ADDRESS	One Biscayne Tower, Suite 3270	
1.4 CITY - ST - ZIP	Miami, Florida 33131	
2.1 TITLE	Secretary	☐ Change ☒ Addition
2.2 NAME	Lisa Payton	
2.3 STREET ADDRESS	One Biscayne Tower, Suite 3270	
2.4 CITY - ST - ZIP	Miami, Florida 33131	
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 do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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

Harry A. Payton

4/22/96

305-577-4997

CR2E034 (12/95)