

FILE NOW: FILING FEE IS \$61.25

FILED

Jan 29 1997 8:00am  
Secretary of State

NONPROFIT  
CORPORATION  
ANNUAL REPORT  
1997



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

DOCUMENT # 715574 (0)

1. Corporation Name  
ADMIRAL TOWERS CONDOMINIUM, INC.



Principal Place of Business Mailing Address  
1020 MERIDIAN AVE. 1020 MERIDIAN AVE.  
MIAMI BEACH FL 33139 MIAMI BEACH FL 33139-8333

3. Date Incorporated or Qualified 11/15/1968 3a. Date of Last Report 06/27/1996

2. Principal Place of Business 2a. Mailing Address

21 Suite, Apt. #, etc. 26 Suite, Apt. #, etc.

22 City & State 27 City & State

23 Zip 28 Country 29 Zip 30 Country

4. FEI Number 59-1280325 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

10. Name and Address of New Registered Agent

FRANCISCA M. ANDRADE  
1020 MERIDIAN AVE.  
MIAMI BEACH FL 33139

81 Name RICHARD A HANSEN  
82 Street Address (P.O. Box Number is Not Acceptable) 1020 MERIDIAN AVE - # 601  
83  
84 City MIAMI BEACH FL 85 Zip Code 33139

11. Pursuant to the provisions of Sections 617.0502 and 617.1508, 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 617.0503, Florida Statutes.

SIGNATURE: [Signature] 1/9/97  
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE PD ☐ DELETE  
NAME MICHAEL MCCARTHY  
STREET ADDRESS 1020 MERIDIAN AVE  
CITY-ST-ZIP MIAMI BEACH FL

1.1 TITLE P ☒ Change ☐ Addition  
1.2 NAME CLEMENS, BRETT  
1.3 STREET ADDRESS 1020 MERIDIAN AVE.  
1.4 CITY-ST-ZIP MIAMI BEACH, FL. 33139

TITLE VP ☐ DELETE  
NAME CLEMENS, BRETT  
STREET ADDRESS 1020 MERIDIAN AVE  
CITY-ST-ZIP MIAMI BEACH FL

2.1 TITLE VP ☒ Change ☐ Addition  
2.2 NAME NUNEZ, SAMUEL  
2.3 STREET ADDRESS 1020 MERIDIAN AVE.  
2.4 CITY-ST-ZIP MIAMI BEACH, FL. 33139

TITLE S ☐ DELETE  
NAME BLANTON, LANE  
STREET ADDRESS 1020 MERIDIAN AVE  
CITY-ST-ZIP MIAMI BEACH FL

3.1 TITLE S ☒ Change ☐ Addition  
3.2 NAME BLOCH, LARRY  
3.3 STREET ADDRESS 1020 MERIDIAN AVE.  
3.4 CITY-ST-ZIP MIAMI BEACH, FL. 33139

TITLE T ☐ DELETE  
NAME FRANCISCA M. ANDRADE  
STREET ADDRESS 1020 MERIDIAN AVE  
CITY-ST-ZIP MIAMI BEACH FL

4.1 TITLE TR. ☒ Change ☐ Addition  
4.2 NAME HANSEN, RICHARD  
4.3 STREET ADDRESS 1020 MERIDIAN AVE  
4.4 CITY-ST-ZIP MIAMI BEACH, FL. 33139

TITLE D ☐ DELETE  
NAME MANUEL LOPEZ  
STREET ADDRESS 1020 MERIDIAN AVE  
CITY-ST-ZIP MIAMI BEACH FL

5.1 TITLE ☐ Change ☐ Addition  
5.2 NAME  
5.3 STREET ADDRESS  
5.4 CITY-ST-ZIP

TITLE D ☐ DELETE  
NAME ADELE CUNEO  
STREET ADDRESS 1020 MERIDIAN AVE  
CITY-ST-ZIP MIAMI BEACH FL

6.1 TITLE D ☒ Change ☐ Addition  
6.2 NAME BEST, ADAM  
6.3 STREET ADDRESS 1020 MERIDIAN AVE.  
6.4 CITY-ST-ZIP MIAMI BEACH, FL. 33139

14. I do 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 617, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, upon an attachment with an address.

SIGNATURE: [Signature] 1/9/97

CR2E037 (9/96)