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Jan 31 1997 8:00am
Secretary of StateNONPROFIT
CORPORATION
ANNUAL REPORT
1997FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 736626 (3)

1. Corporation Name

WINSTON TOWERS 500 ASSOCIATION, INC.



Principal Place of Business

Mailing Address

301 174TH STREET
MIAMI BEACH FL 33160301 174TH STREET
MIAMI BEACH FL 33160-32063. Date Incorporated or Qualified
08/19/19763a. Date of Last Report
03/06/1996

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

NUSSBAUM, HARRY H
301-174 STREET #1107
MIAMI BCH, FL
MIAMI BEACH FL 33160

81 Name

JULIAN MILLER

82 Street Address (P.O. Box Number is Not Acceptable)

301 - 174 STREET #2218

83

MIAMI BEACH

84 City

FL

85

Zip Code
33160

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, 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 KALNIZ, BERNARD
STREET ADDRESS 301-174TH ST
CITY-ST-ZIP MIAMI BCH, FL 000001.1 TITLE "D" ☒ Change ☐ Addition
1.2 NAME KALNIZ, BERNARD
1.3 STREET ADDRESS 301-174 ST.
1.4 CITY-ST-ZIP MIAMI BEACH, FL. 33160TITLE TD ☐ DELETE
NAME MILLER, JULIAN
STREET ADDRESS 301-174TH ST
CITY-ST-ZIP MIAMI BCH, FL 000002.1 TITLE ☐ Change ☐ Addition
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIPTITLE T ☒ DELETE
NAME KIMERLING, BART
STREET ADDRESS 301-174TH ST
CITY-ST-ZIP MIAMI BCH, FL 000003.1 TITLE PD ☒ Change ☐ Addition
3.2 NAME KIMERLING, BART
3.3 STREET ADDRESS 301-174 ST.
3.4 CITY-ST-ZIP MIAMI BEACH, FL. 33160TITLE SD ☐ DELETE
NAME FINO, BEN
STREET ADDRESS 301-174TH ST
CITY-ST-ZIP MIAMI BCH, FL 000004.1 TITLE ☐ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIPTITLE D ☐ DELETE
NAME ADLER, HAROLD
STREET ADDRESS 301-174TH ST
CITY-ST-ZIP MIAMI BCH, FL 000005.1 TITLE ☐ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIPTITLE VD ☐ DELETE
NAME PISANI, JOHN
STREET ADDRESS 301-174TH ST
CITY-ST-ZIP MIAMI BCH, FL 000006.1 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 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, or on an attachment with an address.

SIGNATURE:

JOHN PISANI

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

1/23/97

Daytime Phone # 0031593

305-931-2628

CP2E037 (9/96)