SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996. AMOUNT DUE ON OR BEFORE 8/7/96: \$61.25 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$236.25.) NONPROFIT FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State DIVISION OF CORPORATIONS 1996 N95000003635 (8) **DOCUMENT #** FLORIDA TOWER CONDOMINIUM ASSOCIATION, INC. Principal Place of Business Mailing Address 2937 SOUTH WEST 27TH AVENUE 2937 SOUTH WEST 27TH AVENUE SUITE 201 SUITE 201 MIAMI FL 33133 MIAMI FL 33133 3. Date Incorporated or Qualified 08/01/1995 3a. Date of Last Report 4. FEI Number Applied For 2. Principal Place of Business 2a. Mailing Address Not Applicable 26 21 \$8.75 Additional Suite, Apt. #, etc. Suite, Apt. #, etc. Certificate of Status Desired П Fee Required 27 \$5.00 May Be City & State City & State 6. Election Campaign Financing Added to Fees Trust Fund Contribution 28 23 8. This corporation has liability for intangible tax under s. 199.032, Country Zip Zip Florida Statutes Yes No 30 29 24 25 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 Name MACHADO, MARCOS Street Address (P.O. Box Number is Not Acceptable) **B2** 2937 SOUTH WEST 27TH AVENUE 83 SUITE 201 **MIAMI FL 33133** Zip Code 85 City 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 (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title it applicable ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 966 OFFICERS AND DIRECTORS 13. 12 Change Addition DELETE 1.1 TITLE TITLE MACHADO, MARCOS 1.2 NAME **CR2E037** NAME 2937 SOUTH WEST 27TH AVENUE, SUITE 201 1.3 STREET ADDRESS STREET ADDRESS **MIAMI FL 33133** 1.4 CITY-ST-ZIP CITY-ST-ZIP Addition Change DELETE 21 TITLE TITLE FEHER, RICARDO 2.2 NAME NAME 2937 SOUTH WEST 27TH AVENUE, SUITE 201 2.3 STREET ADDRESS STREET ADDRESS **MIAMI FL 33133** 2 4 CITY - ST - ZIP CITY-ST-ZIP Addition Change DELETE 3.1 TITLE TITLE SLEIMAN, ADRIANA 3.2 NAME NAME 2937 SOUTH WEST 27TH AVENUE, SUITE 201 3.3 STREET ADDRESS STREET ADDRESS **MIAMI FL 33133** 34. CITY-ST-ZIP CITY - ST - ZIP Change Addition DELETE 4.1 TITLE TITLE 4.2 NAME NAME 4.3 STREET ADORESS STREET ADDRESS 4.4 CITY - ST - ZIP CITY-ST-ZIP Addition Change DELETE 51 TITLE TITLE 5.2 NAME NAME 5.3 STREET ADDRESS STREET ADDRESS 5.4 CITY - ST-ZIP CITY-ST-ZIP Change Addition DELETE 6.1 TITLE TITLE 62 NAME NAME 6.3 STREET ADDRESS STREET ADDRESS 6.4 CITY - ST - ZIP 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 617, Florida Statutes, and that my name appears in Block 12 or Block 13 if changed, or on an affachment with an address. 6/19/96

REQUIRED

Daytime Phone #

0006938

E OF BIGNING OFFICER OR DIRECTOR

SIGNATURE:

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