

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 # P92000013186 (1)
1. Corporation Name
3270 CORPORATION



Principal Place of Business: **2 SOUTH BISCAYNE BLVD. SUITE 3270 - ONE BISCAYNE TOWER MIAMI FL 33131**
Mailing Address: **2 SOUTH BISCAYNE BLVD. SUITE 3270 - ONE BISCAYNE TOWER MIAMI FL 33131**

2. Principal Place of Business (21-23) and Mailing Address (2a-26) fields with sub-sections for Suite, City & State, Zip, and Country.

3. Date Incorporated or Qualified: **12/21/1992**
3a. Date of Last Report: **02/27/1995**
4. FEI Number: **65-0380905**
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: **STETTIN, HERBERT 2 S BISCAYNE BLVD ONE BISCAYNE TOWER, SUITE 3270 MIAMI FL 33131**
10. Name and Address of New Registered Agent (81-85) fields.

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: _____ DATE: _____

| 12. OFFICERS AND DIRECTORS | | 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 | |
|----------------------------|---|---|---|
| TITLE | D <input type="checkbox"/> DELETE | 1.1 TITLE | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME | STETTIN, HERBERT | 1.2 NAME | |
| STREET ADDRESS | 2 S. BISCAYNE BLVD., SUITE 3270 | 1.3 STREET ADDRESS | |
| CITY-ST-ZIP | MIAMI FL 33131 | 1.4 CITY-ST-ZIP | |
| TITLE | P <input type="checkbox"/> DELETE | 2.1 TITLE | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME | GROSSMAN, ALEXANDER E | 2.2 NAME | |
| STREET ADDRESS | 2 S. BISCAYNE BLVD., SUITE 3270 | 2.3 STREET ADDRESS | |
| CITY-ST-ZIP | MIAMI FL 33131 | 2.4 CITY-ST-ZIP | |
| TITLE | ST <input type="checkbox"/> DELETE | 3.1 TITLE | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME | ROTH, PHILIP | 3.2 NAME | 300001776508 |
| STREET ADDRESS | 2 S. BISCAYNE BLVD., SUITE 3270 | 3.3 STREET ADDRESS | -04/11/96--01029--015 |
| CITY-ST-ZIP | MIAMI FL 33131 | 3.4 CITY-ST-ZIP | ***66.67 |
| TITLE | <input type="checkbox"/> DELETE | 4.1 TITLE | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME | | 4.2 NAME | 800001776508 |
| STREET ADDRESS | | 4.3 STREET ADDRESS | -04/11/96--01029--016 |
| CITY-ST-ZIP | | 4.4 CITY-ST-ZIP | ***133.33 |
| TITLE | <input type="checkbox"/> DELETE | 5.1 TITLE | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME | | 5.2 NAME | |
| STREET ADDRESS | | 5.3 STREET ADDRESS | |
| CITY-ST-ZIP | | 5.4 CITY-ST-ZIP | |
| TITLE | <input type="checkbox"/> DELETE | 6.1 TITLE | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME | | 6.2 NAME | |
| STREET ADDRESS | | 6.3 STREET ADDRESS | |
| CITY-ST-ZIP | | 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 in this filing or on an attachment with an address.

SIGNATURE: **A. E. GROSSMAN**
DATE: **8 April 96 (416) 256-7500**
DATE: **05 4/11/96**

CR2E034 (12/95)