

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

CORPORATION
ANNUAL REPORT
1995



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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 MAY - 1 PM 1:26

DOCUMENT # P16849 (2)

1. Corporation Name

BROTHERS PROPERTY CORPORATION

Principal Place of Business

C/O THOMAS E. MISCHELL
2699 S BAYSHORE DR. STE 800
MIAMI FL 33133
US

Mailing Address

C/O THOMAS E. MISCHELL
ONE EAST FOURTH STREET
CINCINNATI OH 45202

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

11/18/1987

3a. Date of Last Report

05/01/1994

4. FEI Number

59-2840291

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be
Added to Fees

9. This corporation has liability for intangible tax under S. 199.032,
Florida Statutes ☒ Yes ☐ No

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

LUBAN, KENNETH A.
31 OCEAN REEF DRIVE, SUITE C-300
KEY LARGO FL 33037

81 Name

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

83

84 City

FL

85 Zip Code

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 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

NAME

FULLER, VICTOR L.

STREET ADDRESS

2699 S. BAYSHORE DR 900E

CITY - ST - ZIP

MIAMI FL

11 TITLE

12 NAME

13 STREET ADDRESS

14 CITY - ST - ZIP

Miami FL 33133

☒ Change ☐ Addition

TITLE

S

NAME

LUBAN, KENNETH A.

STREET ADDRESS

31 OCEAN REEF DR C-300

CITY - ST - ZIP

KEY LARGO FL

21 TITLE

22 NAME

23 STREET ADDRESS

24 CITY - ST - ZIP

Key Largo FL 33037

☒ Change ☐ Addition

TITLE

D

NAME

LINTZ, ROBERT C.

STREET ADDRESS

ONE E. FOURTH ST., FL-2

CITY - ST - ZIP

CINCINNATI OH

31 TITLE

32 NAME

33 STREET ADDRESS

34 CITY - ST - ZIP

Cincinnati, OH 45202

☒ Change ☐ Addition

TITLE

V

NAME

MISCHELL, THOMAS E

STREET ADDRESS

1 E 4TH ST 8TH FL

CITY - ST - ZIP

CINCINNATI OH

41 TITLE

42 NAME

43 STREET ADDRESS

44 CITY - ST - ZIP

Cincinnati, OH 45202

☒ Change ☐ Addition

TITLE

D

NAME

VONDERHAAR, DANIEL J

STREET ADDRESS

ONE E FOURTH ST

CITY - ST - ZIP

CINCINNATI OH

51 TITLE

52 NAME

53 STREET ADDRESS

54 CITY - ST - ZIP

Cincinnati, OH 45202

☒ Change ☐ Addition

TITLE

VD

NAME

FULLER, STEPHEN M.

STREET ADDRESS

2699 S. BAYSHORE DR 900E

CITY - ST - ZIP

MIAMI FL

61 TITLE

62 NAME

63 STREET ADDRESS

64 CITY - ST - ZIP

Miami FL 33133

☒ Change ☐ Addition

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 110.07(3)(g), 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 this 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 of this filing, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Thomas E. Mischell

Vice President

4/28/95

(613) 579-2171

Date

Signature Block #

P16849

BROTHERS PROPERTY CORPORATION
FEIN: 59-2840291
1995 FLORIDA ANNUAL REPORT
ADDITIONAL OFFICERS & DIRECTORS

VICE PRESIDENT & TREASURER

FRED J. RUNK
ONE EAST FOURTH STREET
CINCINNATI, OH 45202

ASSISTANT SECRETARY

MARC L. FAUST
2699 S. BAYSHORE DRIVE
MIAMI, FL 33133

ASSISTANT SECRETARY

RONALD C. HAYES
580 WALNUT STREET
CINCINNATI, OH 45202

ASSISTANT SECRETARY

JAMES C. KENNEDY
ONE EAST FOURTH STREET
CINCINNATI, OH 45202