

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 JAN 26 PM 3:17

DOCUMENT # **P34513** (2)
1. Corporation Name
200 S. ANDREWS, INC.

Principal Place of Business Mailing Address
200 S. ANDREWS AVENUE FT. LAUDERDALE FL 33301 US **P. O. BOX 407060 FT. LAUDERDALE FL 33340-7060 US**

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified **06/27/1991** 3a. Date of Last Report **02/07/1994**

2. Principal Place of Business		2a. Mailing Address		4. FEI Number		Applied For	
21		26		65-0261269		<input type="checkbox"/> Not Applicable	
Suits, Apt. #, etc.		Suits, Apt. #, etc.		5. Certificate of Status Desired		<input type="checkbox"/> \$8.75 Additional Fee Required	
22		27		6. Election Campaign Financing Trust Fund Contribution		<input type="checkbox"/> \$5.00 May Be Added to Fees	
City & State		City & State		8. This corporation has liability for intangible tax under S. 100.032, Florida Statutes		<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	
23		28		24		25	
Zip		Country		Zip		Country	
29		30		29		30	

9. Name and Address of Current Registered Agent				10. Name and Address of New Registered Agent			
CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION FL 33324				81 Name			
				82 Street Address (P.O. Box Number is Not Acceptable)			
				83			
				84 City			
				FL			

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: _____
(Signature, typed or printed name of registered agent and date if applicable. (NOTE: Registered Agent signature required when resigning))

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	C	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	HUIZENGA, H. WAYNE	1.2 NAME	
STREET ADDRESS	200 S. ANDREWS AVENUE	1.3 STREET ADDRESS	
CITY-ST-ZIP	FT. LAUDERDALE FL	1.4 CITY-ST-ZIP	
TITLE	V	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	BERRARD, STEVEN R.	2.2 NAME	
STREET ADDRESS	200 S. ANDREWS AVENUE	2.3 STREET ADDRESS	
CITY-ST-ZIP	FT. LAUDERDALE FL	2.4 CITY-ST-ZIP	
TITLE	V	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	GUERIN, ROBERT A, JR	3.2 NAME	
STREET ADDRESS	200 S. ANDREWS AVENUE	3.3 STREET ADDRESS	
CITY-ST-ZIP	FT. LAUDERDALE FL	3.4 CITY-ST-ZIP	
TITLE	V	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	FAIRBANKS, GREGORY K.	4.2 NAME	
STREET ADDRESS	200 S. ANDREWS AVENUE	4.3 STREET ADDRESS	
CITY-ST-ZIP	FT. LAUDERDALE FL	4.4 CITY-ST-ZIP	
TITLE	V	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	SILLS, HOWARD P	5.2 NAME	
STREET ADDRESS	200 S. ANDREWS AVENUE	5.3 STREET ADDRESS	
CITY-ST-ZIP	FT. LAUDERDALE FL	5.4 CITY-ST-ZIP	
TITLE	VS	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	HAWKINS, THOMAS W	6.2 NAME	
STREET ADDRESS	200 S. ANDREWS AVENUE	6.3 STREET ADDRESS	
CITY-ST-ZIP	FT. LAUDERDALE FL	6.4 CITY-ST-ZIP	

SEE ATTACHED FOR OFFICERS & DIRECTORS

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Sections 110.07(9)(b), Florida Statutes. I further certify that the information indicated on this annual report or biennial 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 if changed, or on an attachment with an address.

SIGNATURE: *Teri M. Trimmer* Assistant Secretary 1/23/95 305-832-3346
TERI M. TRIMMER

Officers and Directors:

- Steven R. Berrard - D/P - 200 S. Andrews Avenue, Ft. Laud., FL 33301
- Philippe P. Dauman - D/EVP/S - 1515 Broadway, NY, NY 10036
- George S. Smith, Jr. - D/SVP/T - 1515 Broadway, NY, NY 10036
- Thomas W. Hawkins -- SVP/AS - 200 S. Andrews Avenue, Ft. Laud., FL 33301
- Robert Fleetwood -- SVP - 200 S. Andrews Avenue, Ft. Laud., FL 33301
- Vaughn A. Clark -- SVP/AS - 1515 Broadway, NY, NY 10036
- Albert Detz -- SVP/AT - 200 S. Andrews Avenue, Ft. Laud., FL 33301
- Michael D. Fricklas -- SVP/AS - 1515 Broadway, NY, NY 10036
- Adam Phillips -- SVP/GC/AS - 200 S. Andrews Avenue, Ft. Laud., FL 33301
- Thomas C. Byrne -- SVP - 200 S. Andrews Avenue, Ft. Laud., FL 33301
- John Berna -- VP - 1515 Broadway, NY, NY 10036
- Michelena Hallie -- VP/AS - 1515 Broadway, NY, NY 10036
- Laura Franco -- AS - 1515 Broadway, NY, NY 10036
- Joseph Jacob -- AS - 1515 Broadway, NY, NY 10036
- Teresa Marando -- AS - 1515 Broadway, NY, NY 10036
- Susan Morrisroe -- AS - 1515 Broadway, NY, NY 10036
- Katherine Rosenberg -- AS - 1515 Broadway, NY, NY 10036
- Nancy Rosenfeld -- AS - 1515 Broadway, NY, NY 10036
- Larry Rubin -- AS - 1515 Broadway, NY, NY 10036
- Ilene Stack -- AS - 1515 Broadway, NY, NY 10036
- Teri Trimmer - AS - 200 S. Andrews Avenue, Ft. Laud., FL 33301