

FILE NOW: FILING FEE AFTER MAY 1 IS \$155.00

CORPORATION
ANNUAL REPORT
1995



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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 FEB -8 AM 9:37

DOCUMENT # 745785 (6)

1. Corporation Name

25 BAY TOWER ASSOCIATION, INC.

Principal Place of Business

Mailing Address

12079 SW 131TH AVE
12245 SOUTHWEST 132ND COURT
MIAMI FL 33186
US

12079 SW 131TH AVE
12245 SOUTHWEST 132ND COURT
MIAMI FL 33186
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

02/01/1979

3a. Date of Last Report

09/21/1994

4. FEI Number

59-1907080

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

7. Nonprofit with IRS 501(c)(3)

☐

\$68.75 Supplemental

Fee Not Required

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

2. Principal Place of Business

2a. Mailing Address

21 20815 NE 110 AVE

26 20815 NE 110 AVE

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22 #B14

27 #B14

City & State

City & State

23 N. Miami Beach FL

28 N. Miami Beach FL

Zip

Country

Zip

Country

24 33179

25 U.S.A.

29 33179

30 U.S.A.

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

LERNER, LISA A., ESQ.
SIEGFRIED, KIPPIS, RIVERA, LERNER, ET AL
201 ALHAMBRA CIRCLE, SUITE 1102
CORAL GABLES FL 33134

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 P
NAME WEINER, JEFF B.
STREET ADDRESS 175 SE 25TH RD., UNIT #6F
CITY - ST - ZIP MIAMI FL

1.1 TITLE ☐ Change ☐ Addition

TITLE V
NAME OPPENHEIM, STEVEN
STREET ADDRESS 175 SE 25TH RD., UNIT #2F
CITY - ST - ZIP MIAMI FL

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY - ST - ZIP

TITLE T
NAME GRANDE-ROSSI, LUISA
STREET ADDRESS 175 SE 25TH RD., UNIT #3D
CITY - ST - ZIP MIAMI FL

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY - ST - ZIP

TITLE S
NAME HOLZMAN, ALFRED
STREET ADDRESS 175 SE 25TH RD., UNIT #6E
CITY - ST - ZIP MIAMI FL

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY - ST - ZIP

TITLE D
NAME SCHER, ARNOLD
STREET ADDRESS 175 SE 25TH RD 3F
CITY - ST - ZIP MIAMI FL

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY - ST - ZIP

TITLE D
NAME SCHLESINGER, BILL
STREET ADDRESS 175 SE 25TH RD 5C
CITY - ST - ZIP MIAMI FL

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY - ST - ZIP

6.1 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 is voluntarily furnished and does not qualify for the exemption stated in Section 110.07(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 this 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:

Signature and typed or printed name of signing officer or director

Date

Signature (Printed)

0000307