

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

CORPORATION
ANNUAL REPORT
1995



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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 MAR -9 AM 9:20

DOCUMENT # 729540 (5)

1. Corporation Name

KING'S POINT IMPERIAL CONDOMINIUM, INC.

Principal Place of Business

Mailing Address

NO. 110 OFFICE
220 KINGS POINT DRIVE
NORTH MIAMI BEACH FL 33160

NO. 110 OFFICE
220 KINGS POINT DRIVE
NORTH MIAMI BEACH FL 33160

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified 05/03/1974
3a. Date of Last Report 03/01/1994

4. FEI Number 59-1672110
Applied For
Not Applicable

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

6. Election Campaign Financing Trust Fund Contribution ☐ \$5.00 May Be Added to Fees

7. Nonprofit with IRS 501(c)(3) Tax Exempt Status ☐ \$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 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip Country

28 Zip Country

24 25

29 30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

FRELICH JOHN
220 KINGS POINT DR., #604
MIAMI BEACH FL 33160

81 Name CARPENTER ELLIOTT

82 Street Address (P.O. Box Number is Not Acceptable)
220 KINGS POINT DRIVE #103

83

84 City N. MIAMI BEACH FL 85 Zip Code 33160

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 ELLIOTT CARPENTER 02/20/95
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS

TITLE VD
NAME CARPENTER, ELLIOTT
STREET ADDRESS 220 KINGS POINT DR. #103
CITY-ST-ZIP N MIAMI BCH, FL 00000

TITLE TD
NAME MAGER, YVES
STREET ADDRESS 220 KINGS POINT DR. #308
CITY-ST-ZIP N MIAMI BCH, FL 00000

TITLE SD
NAME MACKAY, GEORGE
STREET ADDRESS 220 KINGS POINT DRIVE # 510
CITY-ST-ZIP N MIAMI BCH, FL 00000

TITLE D
NAME LIPOUSKY STANLEY
STREET ADDRESS 220 KINGS POINT DRIVE #405
CITY-ST-ZIP N MIAMI BEACH FL

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE PRESIDENT ☒ Change ☐ Addition
1.2 NAME ELLIOTT CARPENTER
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

3.1 TITLE ☒ Change ☐ Addition
3.2 NAME MACKAY GISSLE
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

4.1 TITLE VICE-PRESIDENT ☐ Change ☒ Addition
4.2 NAME FRELICH JOHN
4.3 STREET ADDRESS 220 KINGS POINT DRIVE # 604
4.4 CITY-ST-ZIP N MIAMI BEACH FL 33160

5.1 TITLE DIRECTOR ☐ Change ☒ Addition
5.2 NAME KREIDER TERENCE
5.3 STREET ADDRESS 220 KINGS POINT DRIVE # 307
5.4 CITY-ST-ZIP N MIAMI BEACH FL 33160

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)(4), 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 attachment with an address.

SIGNATURE: YVES MAGER TRES. 01/26/95 (305) 944-9481
Signature and typed or printed name of signing officer or director