FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

CORPORATION ANNUAL REPORT 1995

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

APPROVED AND FILED
95 MAY -1 AM 1:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # 632776 (1)

1. Corporation Name
FIRST CITY DEVELOPMENTS OF FLORIDA, INC.

Principal Place of Business	Mailing Address
767 3RD AVE 34TH FLOOR NEW YORK NY 10017 US	767 3RD AVE 34TH FLOOR NEW YORK NY 10017 US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified: 08/14/1979
3a. Date of Last Report: 03/25/1994
4. FEI Number: 95-3602747 ☐ 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
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	26
22 Suite, Apt. #, etc.	27 Suite, Apt. #, etc.
23 City & State	28 City & State
24 Zip / 25 Country	29 Zip / 30 Country

9. Name and Address of Current Registered Agent

STRICKROOT JOHN C.
THE COURTHOUSE CENTER BUILDING
15TH FLOOR 175 NW FIRST AVE.
MIAMI FL 33128

10. Name and Address of New Registered Agent

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 ______ DATE ______

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12		
TITLE	~~PD~~	TITLE	P/D/C	☒ Change ☐ Addition
NAME	~~GRUM, JOHN~~	NAME	Combemale, Nicolas W	
STREET ADDRESS	767 3RD AVE, 34TH FLOOR	STREET ADDRESS		
CITY-ST-ZIP	NEW YORK NY	CITY-ST-ZIP		
TITLE	SD	TITLE		☐ Change ☐ Addition
NAME	ROBBINS, SCOTT D	NAME		
STREET ADDRESS	767 3RD AVE, 34TH FLOOR	STREET ADDRESS		
CITY-ST-ZIP	NEW YORK NY	CITY-ST-ZIP		
TITLE	~~T~~	TITLE	V	☒ Change ☐ Addition
NAME	GUZMAN, VIVIANNA	NAME		
STREET ADDRESS	767 3RD AVE, 34TH FLOOR	STREET ADDRESS		
CITY-ST-ZIP	NEW YORK NY	CITY-ST-ZIP		
TITLE		TITLE	T/D	☐ Change ☒ Addition
NAME		NAME	Holdsberg, Jeffrey	
STREET ADDRESS		STREET ADDRESS	767 Third Avenue 32nd Floor	
CITY-ST-ZIP		CITY-ST-ZIP	New York, N.Y 10017	
TITLE		TITLE		☐ Change ☐ Addition
NAME		NAME		
STREET ADDRESS		STREET ADDRESS		
CITY-ST-ZIP		CITY-ST-ZIP		
TITLE		TITLE		☐ Change ☐ Addition
NAME		NAME		
STREET ADDRESS		STREET ADDRESS		
CITY-ST-ZIP		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(1)(i), 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 if changed, or on an attachment with an address.

First City Development of Florida, Inc by:

SIGNATURE: [signature] 4/27/95

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR DATE

0395924 FP