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**NONPROFIT
CORPORATION
ANNUAL REPORT
1999**



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 713083

1. Corporation Name

FOURTH FORUM CONDOMINIUM CORP., INC.

Principal Place of Business

**1304 N.E. 191ST STREET
NORTH MIAMI BEACH FL 33179**

Mailing Address

**1304 N.E. 191ST STREET
NORTH MIAMI BEACH FL 33179**



2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip **24** Country **25**

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip **29** Country **30**

3. Date Incorporated or Qualified

07/19/1967

4. FEI Number

59-1174113

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

9. Name and Address of Current Registered Agent

**RUBIN KIKEN
1304 NE 191ST #326
N. MIAMI BEACH FL 33179**

10. Name and Address of New Registered Agent

81 Name **POLIN JOEL**
82 Street Address (P.O./Box Number is Not Acceptable)
1304 NE 191 ST
83
84 City **N. MIAMI BEACH** **FL** **85** Zip Code **33179**

11. Pursuant to the provisions of Sections 617.0502 and 617.1508, 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 617.0503, Florida Statutes.

SIGNATURE *[Signature]*
Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE **2/22/99**

12. OFFICERS AND DIRECTORS

TITLE **PD** ☒ DELETE
NAME **KIKEN, RUBEN**
STREET ADDRESS **1304 NE 191ST, #326**
CITY-ST-ZIP **N. MIAMI BEACH FL**

TITLE **TD** ☐ DELETE
NAME **PILARTE, HERIBERTO**
STREET ADDRESS **1304 NE 191 ST #332**
CITY-ST-ZIP **N M BEACH FL 33179**

TITLE **SD** ☒ DELETE
NAME **DEMOS, LINDA**
STREET ADDRESS **1304 NE 191 ST., #226**
CITY-ST-ZIP **N MIAMI BCH. FL**

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE **PD** ☐ Change ☒ Addition
1.2 NAME **POLIN, JOEL**
1.3 STREET ADDRESS **1304 NE 191 ST**
1.4 CITY-ST-ZIP **N. MIAMI BEACH, FL 33179**

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

3.1 TITLE **SD** ☐ Change ☒ Addition
3.2 NAME **JACQUES, THIERRY**
3.3 STREET ADDRESS **1304 NE 191 ST**
3.4 CITY-ST-ZIP **N. MIAMI BEACH FL 33179**

4.1 TITLE ☐ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

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 hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(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 617, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *[Signature]*

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E037 (11/98)