

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

DOCUMENT # 716531 (9)

95 MAR 24 PM 2: 25

1. Corporation Name
THREE THOUSAND SOUTH ASSOCIATION, INC.

DO NOT WRITE IN THIS SPACE

Principal Place of Business Mailing Address
3000 S. OCEAN BLVD BOCA RATON FL 33432
3000 S. OCEAN BLVD BOCA RATON FL 33432
US US

3. Date incorporated or Qualified 05/09/1969 3a. Date of Last Report 04/18/1994
4. FEI Number 59-1308868 Applied For Not Applicable

2. Principal Place of Business 2a. Mailing Address
21 Suite, Apt. #, etc. 28 Suite, Apt. #, etc.
22 City & State 27 City & State
23 Zip Country 29 Zip Country
24 25 29 30

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

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

SMITH, GILLESPIE & ALLISON, P.A.
1515 SOUTH FEDERAL HIGHWAY SUITE #300
BOCA RATON FL 33432

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

T
NAME MARTIN, GANNON
STREET ADDRESS 3000 S OCEAN BLVD #201
CITY - ST - ZIP BOCA RATON, FL 00000

P
NAME FIELD, MARSHALL
STREET ADDRESS 3000 S OCEAN BLVD #606
CITY - ST - ZIP BOCA RATON, FL 00000

S
NAME SCHULMAN
STREET ADDRESS 9000 S OCEAN BLVD, #609
CITY - ST - ZIP BOCA RATON, FL 00000

G
NAME GUNTER, GARY
STREET ADDRESS 8000 S OCEAN BLVD, #1504
CITY - ST - ZIP BOCA RATON, FL 00000

D
NAME RUSSELLE, HARRY
STREET ADDRESS 3000 S OCEAN BLVD, #705
CITY - ST - ZIP BOCA RATON, FL 00000

D
NAME NUDING, DONALD
STREET ADDRESS 3000 S OCEAN BLVD, #301
CITY - ST - ZIP BOCA RATON, FL 00000

1.1 TITLE Change Addition
1.2 NAME
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 D
3.3 STREET ADDRESS Levine Paul
3.4 CITY - ST - ZIP 3000 S. Ocean Blvd. # 402
Boca Raton FL 33432

4.1 TITLE Change Addition
4.2 NAME S
4.3 STREET ADDRESS Seekamp Christopher
4.4 CITY - ST - ZIP 3000 S. Ocean Blvd. # 1202
Boca raton FL 33432

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 the corporation or the receiver or trustee empowered to execute this report as required by Chapter 017, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: *Harry Russelle* Harry Russelle 3/21/95 407-395-7253
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Telephone #