SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996. AMOUNT DUE ON OR BEFORE 8/7/96: \$61.25 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$236.25.) NONPROFIT FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State 1996 DIVISION OF CORPORATIONS 717849 DOCUMENT # (4) CRESTVIEW TOWERS CONDOMINIUM ASSOCIATION, INC. Principal Place of Business Mailing Address 2025 NE 164TH ST. 2025 NE 164TH ST. P.O. BOX 160 P.O. BOX 160 NORTH MIAMI BEACH FL 33162 NORTH MIAMI BEACH FL 33162 3. Date Incorporated or Qualified 3a. Date of Last Report 12/29/1969 05/01/1995 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 21 59-1357386 26 Not Applicable Suite, Apt. #, etc. Suite, Apt. #. etc. \$8.75 Additional 5. Certificate of Status Desired 22 27 Fee Required City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 28 Trust Fund Contribution Added to Fees Zio Country Country 8. This corporation has liability for intangible tax under s. 199.032, 24 25 28 30 Florida Statutes Yes No 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent Name infald, celia 82 Street Address (P.O. Box Number is Not Acceptable) 2025 NW 164 ST. 800001899738 NORTH MIAMI BEACH FL 33162 83 -07/19/96--01072--028 84 City 85 Zip Code 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, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 12. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 13. TITLE DELETE 1.1 TITLE TRE AS UKER Change Addition HEIT, LEAH NAME 1.2 NAME 2025 NE 164TH ST STREET ADDRESS 1.3 STREET ADDRESS N MIAMI BCH, FL 00000 CITY-ST-ZIP 1.4 CITY - ST - ZIP TITLE DELETE 2.1 TITLE VICE SPESIDENT Change Addition MALE INFALD, CELIA 2.2 NAME STREET ADDRESS 2025 N.E. 164 ST. 2.3 STREET ADDRESS N. MIAM1 BCH FL CITY-ST-ZIP 2 4 CITY-ST-ZIP TITLE DELETE 3.1 TITLE PRESIDENT Change Addition GOLDIN, ISAAC NAME 3.2 NAME STREET ADDRESS 2025 NE 164TH ST 3.3 STREET ADDRESS N MIAMI BCH, FL 00000 CITY-ST-ZIP 3 4. CITY - ST - ZIP TITLE DELETE 4.1 TITLE Change Addition sk-retary GOLDSTEIN, ANNETTE NAME 4. 2 NAME 2025 NE 164TH STREET STREET ADDRESS 4.3 STREET ADDRESS NORTH MIAMI BEACH FL CITY - ST - ZIF 4.4 CITY-ST-ZIP TITLE DELETE 5.1 TITLE DIRECTOR Change ✓ Addition TOWAHEAD, ERIE NAME 5.2 NAME RICHARD H. DAVIS 2025 NE 164TH STREET STREET ADDRESS 5.3 STREET ADDRESS 7025 N.P. ICY ST. NORTH MIAMI BEACH FL CITY-ST-ZIP 5.4 CITY - ST- ZIP BUANT BEACH FL TITLE DELETE 6.1 TITLE SLUTSKY, MAX NAME FIRANCIAL 6.2 NAME 2025 NE 164TH ST STREET ADDRESS **63 STREET ADDRESS** 10 V6 N MIAMI BCH, FL 00000 CITY-ST-ZIP Ya Mch HC 64 CITY - ST - ZIP 14. Ido hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119 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 617, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address. SIGRACURE IL QUIRI SIGNATURE: 305-545-8004 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

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