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Mar 03 1998 8:00am
Secretary of State

NONPROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # 727234 (7)

1. Corporation Name

TOWER FORTY ONE ASSOCIATION, INC.

Principal Place of Business

Mailing Address

4101 PINETREE DR
MIAMI BEACH FL 33140

4101 PINETREE DR
MIAMI BEACH FL 33140

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

3. Date Incorporated or Qualified

08/17/1973

4. FEI Number

59-1497018

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. Is this nonprofit corporation a homeowners association?

☐ Yes

☒ No

8. This corporation owes or has paid the current year Intangible
Personal Property Tax due June 30.

☒ Yes

☐ No

10. Name and Address of New Registered Agent

81 Name

HYMAN & KAPLAN P.A.

82 Street Address (P.O. Box Number is Not Acceptable)

150 W. Flagler St.

83

84 City

Miami

FL

85 Zip Code

11. Pursuant to the provisions of Sections 617.0501 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)

DATE

2/20/98

12. OFFICERS AND DIRECTORS

TITLE	T	☒ DELETE
NAME	MORDY SOHN	
STREET ADDRESS	4101 PINE TREE DR APT 1214	
CITY-ST-ZIP	MIAMI BCH FL	
TITLE	CEO	☒ DELETE
NAME	ZELINGER, SAM	
STREET ADDRESS	4101 PINE TREE DR	
CITY-ST-ZIP	MIAMI BCH FL	
TITLE	DVP	☒ DELETE
NAME	SCHWARTZ, DAVID	
STREET ADDRESS	4101 PINE TREE DR	
CITY-ST-ZIP	MIAMI BCH FL	
TITLE	SD	☒ DELETE
NAME	TUROFF, MITCHELL	
STREET ADDRESS	4101 PINETREE DR	
CITY-ST-ZIP	MIAMI BCH FL	
TITLE	PD	☒ DELETE
NAME	DINERSTEIN, MURRAY	
STREET ADDRESS	4101 PINETREE DR	
CITY-ST-ZIP	MIAMI BEACH FL	
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	T	☐ Change ☒ Addition
1.2 NAME	Arnold MEYER	
1.3 STREET ADDRESS	4141 Pine Tree Dr. Apt. #1821	
1.4 CITY-ST-ZIP	Miami Beach, FL 33140	
2.1 TITLE	D	☐ Change ☒ Addition
2.2 NAME	Herbert GARFINKEL	
2.3 STREET ADDRESS	4101 Pine Tree Dr. Apt. #509	
2.4 CITY-ST-ZIP	Miami Beach, FL 33140	
3.1 TITLE	W	☐ Change ☒ Addition
3.2 NAME	Alex. Paul	
3.3 STREET ADDRESS	4101 Pine Tree Dr. Apt. #502	
3.4 CITY-ST-ZIP	Miami Beach, FL 33140	
4.1 TITLE	S	☐ Change ☒ Addition
4.2 NAME	Evelyn Genet	
4.3 STREET ADDRESS	4101 Pine Tree Dr. Apt. #1127	
4.4 CITY-ST-ZIP	Miami Beach, FL 33140	
5.1 TITLE	P	☐ Change ☒ Addition
5.2 NAME	Sam. Cohen	
5.3 STREET ADDRESS	4101 Pine Tree Dr. Apt. #1826	
5.4 CITY-ST-ZIP	Miami Beach, FL 33140	
6.1 TITLE	D	☐ Change ☐ Addition
6.2 NAME	Morton H Kopel	
6.3 STREET ADDRESS	4101 Pine Tree Dr. Apt. # 1831	
6.4 CITY-ST-ZIP	Miami Beach, FL 33140	

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.

SIGNATURE: X

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/23/98

305-534-2278

CR2E037 (10/97)