

# FILE NOW: FILING FEE IS \$61.25

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|----------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| NONPROFIT<br>CORPORATION<br>ANNUAL REPORT<br><b>1996</b> |  FLORIDA DEPARTMENT OF STATE<br>Sandra B. Morham<br>Secretary of State<br>DIVISION OF CORPORATIONS |
|----------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|

**DOCUMENT # 727318 (8)**  
1. Corporation Name  
**THE CONQUEROR CONDOMINIUM ASSOCIATION, INC.**



Principal Place of Business  
**3948 NE 169TH STREET  
N MIAMI BEACH FL 33160**

Mailing Address  
**3948 NE 169TH STREET  
N MIAMI BEACH FL 33160**

3. Date Incorporated or Qualified  
**08/30/1973**

3a. Date of Last Report  
**01/27/1995**

|                                                                                                                                                                                                         |                                                                                                                                                                                              |                                                                                       |                                    |
|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------|------------------------------------|
| 2. Principal Place of Business<br>21. <b>Development Consultants Inc.</b><br>Suite, Apt. #, etc.<br>22. <b>2901 Simms Street</b><br>City & State<br>23. <b>Hollywood, FL</b><br>Zip<br>24. <b>33020</b> | 2a. Mailing Address<br>26. <b>Development Consultants Inc.</b><br>Suite, Apt. #, etc.<br>27. <b>2901 Simms Street</b><br>City & State<br>28. <b>Hollywood, FL</b><br>Zip<br>29. <b>33020</b> | 4. FEI Number<br><b>59-1882599</b>                                                    | Applied For<br>Not Applicable      |
| 5. Certificate of Status Desired<br><input type="checkbox"/>                                                                                                                                            | <b>\$8.75 Additional Fee Required</b>                                                                                                                                                        | 6. Election Campaign Financing<br>Trust Fund Contribution<br><input type="checkbox"/> | <b>\$5.00 May Be Added to Fees</b> |
| 8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes<br><input type="checkbox"/> Yes <input type="checkbox"/> No                                                     |                                                                                                                                                                                              |                                                                                       |                                    |

|                                                                                                                                |                                                                                                                                                                                                                                                                                             |
|--------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 9. Name and Address of Current Registered Agent<br><b>PISANO, PATRICIA<br/>9745 NE 171 ST., #79<br/>N MIAMI BEACH FL 33160</b> | 10. Name and Address of New Registered Agent<br>81. Name<br><b>Andrew Meyrowitz</b><br>82. Street Address (P.O. Box Number is Not Acceptable)<br><b>c/o Development Consultants Inc.</b><br>83. <b>2901 Simms Street</b><br>84. City<br><b>Hollywood</b><br>85. Zip Code<br><b>FL 33020</b> |
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11. Pursuant to the provisions of Sections 617.0502 and 617.1506, 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 617.0506, Florida Statutes.

SIGNATURE *[Signature]* (NOTE: Registered Agent signature required when reinstating)

| 12. OFFICERS AND DIRECTORS                     |                                                                                                                    | 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12          |                                                                                                                                                    |
|------------------------------------------------|--------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------|
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP | <b>T<br/>GONZALO DERAMON<br/>3948 NE 169 ST., #501<br/>NMB FL 33160</b> <input type="checkbox"/> DELETE            | 1.1 TITLE<br>1.2 NAME<br>1.3 STREET ADDRESS<br>1.4 CITY-ST-ZIP | <b>P<br/>Guy Girard<br/>3948 NE 169 ST, #202<br/>NMB FL 33160</b> <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition     |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP | <b>V<br/>GLICK, AL<br/>3948 NE 169TH ST<br/>N MIAMI BCH FL</b> <input checked="" type="checkbox"/> DELETE          | 2.1 TITLE<br>2.2 NAME<br>2.3 STREET ADDRESS<br>2.4 CITY-ST-ZIP | <b>VP<br/>Paul Gilje<br/>3948 NE 169 ST, #606<br/>NMB FL 33160</b> <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition    |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP | <b>D<br/>PISANO, VINCENT<br/>3948 NE 169TH ST<br/>N MIAMI BEACH FL</b> <input checked="" type="checkbox"/> DELETE  | 3.1 TITLE<br>3.2 NAME<br>3.3 STREET ADDRESS<br>3.4 CITY-ST-ZIP | <b>D<br/>Lynne Cohen<br/>3948 NE 169 ST, #504<br/>NMB FL 33160</b> <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition    |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP | <b>D<br/>GIORDANO, DANIEL<br/>3948 NE 169TH ST<br/>N MIAMI BEACH FL</b> <input checked="" type="checkbox"/> DELETE | 4.1 TITLE<br>4.2 NAME<br>4.3 STREET ADDRESS<br>4.4 CITY-ST-ZIP | <b>D<br/>Robert Kircher<br/>3948 NE 169 ST, #200<br/>NMB FL 33160</b> <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP | <b>D<br/>FRIEDMAN, JERRY<br/>3948 NE 169 ST.<br/>N MIAMI BEACH FL</b> <input checked="" type="checkbox"/> DELETE   | 5.1 TITLE<br>5.2 NAME<br>5.3 STREET ADDRESS<br>5.4 CITY-ST-ZIP | <b>D<br/>Aleyda Valdez<br/>3948 NE 169 ST, #402<br/>NMB FL 33160</b> <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP | <b>S<br/>MCKINNON, RICHARD<br/>3948 NE 169 ST, #302<br/>NMB FL 33160</b> <input type="checkbox"/> DELETE           | 6.1 TITLE<br>6.2 NAME<br>6.3 STREET ADDRESS<br>6.4 CITY-ST-ZIP | <b>D<br/>Ruth Gross<br/>3948 NE 169 ST, #501<br/>NMB FL 33160</b> <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition     |

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(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.

SIGNATURE: **Guy Girard, President** *[Signature]* **02-14-96 (305) 944-9441**  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E037 (12/95)