

FILE*NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Sandra B. Morham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 755786

(1)

1. Corporation Name

KANE CONCOURSE EXECUTIVE BUILDING CONDOMINIUM, ASSOCIATION, INC.

Principal Place of Business

Mailing Address

1140 KANE CONCOURSE
BAY HARBOR ISLANDS, FL 33154

P.O. BOX 160063
MIAMI, FL 33116

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

01/07/1981

3a. Date of Last Report

03/16/1994

4. FEI Number

59-2242333

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

8. This corporation has liability for intangible tax under S. 199.032,
Florida Statutes



Yes

No

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

JOSE GILIBERT

1140 KANE CONCOURSE

BAY HARBOR ISLANDS, FL 33154

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

Jose E. Gilibert

(NOTE: Registered Agent signature required when transferring)

DATE

2-24-95

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE

PD

NAME

JOSE GILIBERT

STREET ADDRESS

1140 KANE CONCOURSE

CITY - ST - ZIP

BAY HARBOR ISLANDS, FL 33154

TITLE

VD

NAME

MITCHELL RUBENSTEIN

STREET ADDRESS

2000 WEST GLADES ROAD

CITY - ST - ZIP

BOCA RATON, FL

TITLE

TD

NAME

ROBERT HENRY SILVERS

STREET ADDRESS

1140 KANE CONCOURSE

CITY - ST - ZIP

BAY HARBOR ISLANDS, FL 33154

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY - ST - ZIP

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY - ST - ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY - ST - ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY - ST - ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY - ST - ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY - ST - ZIP

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***208.75

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 607, Florida Statutes; and that my name appears in Block 12 or Block 13, changed, or both, in accordance with an addendum.

SIGNATURE:

Jose E. Gilibert

SIGNATURE AND TYPED OR PRINTED NAME OF REGISTERED OFFICER OR DIRECTOR

JOSE E. GILIBERT

Date

Signature (Block 8)

2-24-95 305 845 6866

FILED

95 MAR -6 AM 10:09

SECRETARY OF STATE
TALLAHASSEE, FLORIDA