

FILE NOW: FILING FEE IS \$61.25

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Feb 06 1998 8:00am  
Secretary of State

NONPROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # 755786 (1)			
1. Corporation Name KANE CONCOURSE EXECUTIVE BUILDING CONDOMINIUM ASSOCIATION, INC.			
Principal Place of Business 1140 KANE CONCOURSE 5TH FLOOR BAY HARBOR ISLANDS FL 33154 US		Mailing Address <del>XXXXXXXXXXXXXXXXXXXXXXXXXXXX</del> <del>1140 KANE CONCOURSE - 5TH FLOOR</del> <del>BAY HARBOR ISLANDS FL 33154</del> <del>US</del>	
2. Principal Place of Business	2a. Mailing Address	3. Date Incorporated or Qualified	4. FEI Number
21	26 1140 KANE CONCOURSE	01/07/1981	59-2242333
22 Suite, Apt. #, etc.	27 Suite, Apt. #, etc.	5. Certificate of Status Desired	Applied For
23 City & State	28 BAY HARBOR ISLANDS, FL	<input checked="" type="checkbox"/> \$8.75 Additional Fee Required	<input type="checkbox"/> Not Applicable
24 Zip	29 33154	6. Election Campaign Financing	\$5.00 May Be Added to Fees
25 Country	30 US	7. Is this nonprofit corporation a homeowners association?	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
9. Name and Address of Current Registered Agent		8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30.	
<del>JOSE GILBERT</del> <del>1140 KANE CONCOURSE</del> <del>BAY HARBOR ISLANDS FL 33154</del>		<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	
10. Name and Address of New Registered Agent		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.	
81 Name		82 Street Address (P.O. Box Number is Not Acceptable)	
A. JEFFREY BARASH		1140 KANE CONCOURSE	
83		FIFTH FLOOR	
84 City		85 Zip Code	
BAY HARBOR ISLANDS FL		33154	
SIGNATURE: <i>[Signature]</i> DATE: 1-28-98			
(NOTE: Registered Agent signature required when reinstating)			
12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PD	1.1 TITLE	
NAME	JOSE GILBERT	1.2 NAME	
STREET ADDRESS	1140 KANE CONCOURSE - 3RD FLOOR	1.3 STREET ADDRESS	1140 KANE CONCOURSE - 3RD FLOOR
CITY - ST - ZIP	BAY HARBOR ISL FL	1.4 CITY - ST - ZIP	
TITLE	SD	2.1 TITLE	
NAME	BARASH, A J	2.2 NAME	A. JEFFREY BARASH
STREET ADDRESS	1140 KANE CONCOURSE - 4TH FLOOR	2.3 STREET ADDRESS	
CITY - ST - ZIP	BAY HARBOR ISLANDS FL	2.4 CITY - ST - ZIP	
TITLE	TD	3.1 TITLE	
NAME	ROBERT HENRY SILVERS	3.2 NAME	ROBERT HENRY SILVERS
STREET ADDRESS	1140 KANE CONCOURSE 5TH FLOOR	3.3 STREET ADDRESS	
CITY - ST - ZIP	BAY HARBOR ISLANDS FL	3.4 CITY - ST - ZIP	
TITLE		4.1 TITLE	
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY - ST - ZIP		4.4 CITY - ST - ZIP	
TITLE		5.1 TITLE	
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY - ST - ZIP		5.4 CITY - ST - ZIP	
TITLE		6.1 TITLE	
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY - ST - ZIP		6.4 CITY - ST - ZIP	
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 <i>[Signature]</i> NAME: ROBERT HENRY SILVERS DATE: 1-29-98 PHONE: 305-864-7531			



CR2E037 (10/97)