

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

**CORPORATION
ANNUAL REPORT
1995**



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

**APPROVED
AND
FILED**

95 MAY -1 1110:11

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # F94000004654 (9)

1. Corporation Name

JV FLORIDA THREE SABAL, INC.

Principal Place of Business

**730 3RD AVE.
NEW YORK NY 10017**

Mailing Address

**730 3RD AVE.
NEW YORK NY 10017**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

09/08/1994

3a. Date of Last Report

4. FEI Number

APPLIED FOR 13-3781554

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

21 Suite, Apt. #, etc

2a. Mailing Address

26 Suite, Apt. #, etc

23 City & State

27 City & State

24 Zip

25 Country

29 Zip

30 Country

9. Name and Address of Current Registered Agent

**CT CORPORATION SYSTEM
1200 S. PINE ISLAND RD.
PLANTATION FL 33324**

10. Name and Address of New Registered Agent

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

Signature: Issued or printed name of registered agent and the corporation

(NOTE: Registered Agent signature required when reappointing)

DATE

12. OFFICERS AND DIRECTORS

TITLE	PD
NAME	LEE, J D JR
STREET ADDRESS	179 BINGHAM AVE.
CITY - ST - ZIP	RUMSON NJ 07760
TITLE	VDC
NAME	SOMERS, JOHN A
STREET ADDRESS	8 ROEBLING CT.
CITY - ST - ZIP	LEONARDO NJ 07737
TITLE	D
NAME	JARDINE, JOHN B
STREET ADDRESS	22 SAULERS WAY
CITY - ST - ZIP	RUMSON NJ 07760
TITLE	TD
NAME	ADAMSKI, RICHARD J
STREET ADDRESS	4 TODT HILL
CITY - ST - ZIP	PUTNAM VALLEY NY 10579
TITLE	S
NAME	SERLEN, MARK L
STREET ADDRESS	400 E. 57TH ST.
CITY - ST - ZIP	NEW YORK NY 10022
TITLE	
NAME	
STREET ADDRESS	
CITY - ST - ZIP	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE	☐ Change ☐ Addition
12 NAME	
13 STREET ADDRESS	
14 CITY - ST - ZIP	
21 TITLE	☐ Change ☐ Addition
22 NAME	
23 STREET ADDRESS	
24 CITY - ST - ZIP	
31 TITLE	☒ Change ☐ Addition
32 NAME	VD
33 STREET ADDRESS	
34 CITY - ST - ZIP	
41 TITLE	☐ Change ☐ Addition
42 NAME	
43 STREET ADDRESS	
44 CITY - ST - ZIP	
51 TITLE	☐ Change ☐ Addition
52 NAME	
53 STREET ADDRESS	
54 CITY - ST - ZIP	
61 TITLE	☐ Change ☐ Addition
62 NAME	
63 STREET ADDRESS	
64 CITY - ST - ZIP	

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)(b), 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 if changed, or on an attachment.

GERARD DOHERTY

ASSISTANT SECRETARY

4/20/95

(212) 916-4621

SIGNATURE:

[Signature]

F94 - 4654

13-3781554

J. Daniel Lee, Jr.
 David B. Bullet
 John B. Jardine
 John A. Somers
 Peter C. Clapman
 Alice M. Connell
 James M. Fitzpatrick
 Joseph R. Joseph
 Kathleen M. Nelson
 Carol D. Nichols
 Kevin J. Riodan
 Betty B. Robbins
 Charles H. Stamm
 Richard J. Adamski
 Mark L. Serlen
 Ronald Bernhard
 Anthony V. Betro
 Gerard Doherty
 Joanne Fay
 Judith L. King
 Roseanne M. Klein
 Alan E. Lang
 Mary Ann E. Masters
 Gerald K. McCullough
 Matthew T. Murphy
 Anthony Roberts
 Margaret Waters
 William A. Welcher

The address for all the above is 730 Third Avenue, New York, NY 10017-3206.