

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

FILED

98 MAY -4 AM 10:00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



DOCUMENT # F97000001171 (4)

1. Corporation Name

GRAND COURT FACILITIES, INC., XIV

Principal Place of Business

SUITE 350, 2650 N MILITARY TRAIL
BOCA RATON FL 33431

Mailing Address

SUITE 350, 2650 N MILITARY TRAIL
BOCA RATON FL 33431

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

03/06/1997

4. FEI Number

65-0601720

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 owes or has paid the current year Intangible
Personal Property Tax due June 30. ☐ Yes ☐ No

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

24

25

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

29

30

9. Name and Address of Current Registered Agent

NATIONAL CORPORATE RESEARCH LTD., INC.
1406 HAYS STREET SUITE #2
TALLAHASSEE FL 32301

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 of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

4/30/98

12. OFFICERS AND DIRECTORS

TITLE PD
NAME RODIN, BERNARD M
STREET ADDRESS SUITE 350, 2650 N MILITARY TRAIL
CITY-ST-ZIP BOCA RATON FL

TITLE V
NAME KOFFER, NANCY
STREET ADDRESS SUITE 350, 2650 N MILITARY TRAIL
CITY-ST-ZIP BOCA RATON FL

TITLE VT
NAME MERLINO, CATHERINE
STREET ADDRESS SUITE 350, 2650 N MILITARY TRAIL
CITY-ST-ZIP BOCA RATON FL

TITLE CD
NAME LUCIANI, JOHN
STREET ADDRESS SUITE 350, 2650 N MILITARY TRAIL
CITY-ST-ZIP BOCA RATON FL

TITLE S
NAME MARLOWE, KEITH
STREET ADDRESS ONE EXECUTIVE DR
CITY-ST-ZIP FORT LEE NJ

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

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

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 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address

CR2E034 (10/97)