

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # **G01464** (8)

1. Corporation Name

THREE SEASONS CORPORATION

Principal Place of Business

% SHARON HUMMERHIELM
3250 SW THIRD AVENUE
MIAMI FL 33129

Mailing Address

% SHARON HUMMERHIELM
3250 SW THIRD AVENUE
MIAMI FL 33129



21 **999 Brickell Ave**
22 **Suite 700**
23 **Miami, FL**
24 **33131** 25 **USA**

26 **999 Brickell Ave**
27 **Suite 700**
28 **Miami, FL**
29 **33131** 30 **USA**

3. Date Incorporated or Qualified 09/27/1982	3a. Date of Last Report 04/28/1995
4. FEI Number 59-2222680	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	

9. Name and Address of Current Registered Agent

HUMMERHIELM, SHARON J
3250 SW THIRD AVENUE
MIAMI FL 33129

10. Name and Address of New Registered Agent

81 Name
82 Street Address P.O. Box Number is Not Acceptable
83 **999 Brickell Ave.**
84 **Suite 700**
85 **Miami, FL 33131**

11. Pursuant to the provisions of Sections 607.0092 and 607.1506, 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 607.0096, Florida Statutes.

SIGNATURE

SHARON J. HUMMERHIELM VP+Sec

1/25/96

12. OFFICERS AND DIRECTORS

1.1 TITLE	PD	☐ DELETE
1.2 NAME	CORTRIGHT, EARLE D. JR	
1.3 STREET ADDRESS	3250 SW 3RD AVE	
1.4 CITY, ST, ZIP	MIAMI FL	
1.5 TITLE	VPDS	☐ DELETE
1.6 NAME	HUMMERHIELM, SHARON	
1.7 STREET ADDRESS	3250 SW THIRD AVE	
1.8 CITY, ST, ZIP	MIAMI FL	
1.9 TITLE	D	☐ DELETE
1.10 NAME	HARDEN, DAVID M	
1.11 STREET ADDRESS	3250 SW THIRD AVE	
1.12 CITY, ST, ZIP	MIAMI FL	
1.13 TITLE		☐ DELETE
1.14 NAME		
1.15 STREET ADDRESS		
1.16 CITY, ST, ZIP		
1.17 TITLE		☐ DELETE
1.18 NAME		
1.19 STREET ADDRESS		
1.20 CITY, ST, ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

2.1 TITLE	☒ Change ☐ Addition
2.2 NAME	
2.3 STREET ADDRESS	999 Brickell Ave. Suite 700
2.4 CITY, ST, ZIP	Miami, FL 33131
2.5 TITLE	☒ Change ☐ Addition
2.6 NAME	SID
2.7 STREET ADDRESS	999 Brickell Ave. Suite 700
2.8 CITY, ST, ZIP	Miami, FL 33131
2.9 TITLE	☒ Change ☐ Addition
2.10 NAME	VP, D
2.11 STREET ADDRESS	999 Brickell Ave. Suite 700
2.12 CITY, ST, ZIP	Miami, FL 33131
2.13 TITLE	☐ Change ☐ Addition
2.14 NAME	
2.15 STREET ADDRESS	
2.16 CITY, ST, ZIP	
2.17 TITLE	☐ Change ☐ Addition
2.18 NAME	
2.19 STREET ADDRESS	
2.20 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)(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. I am an officer or director of the corporation or the receiver or trustee or empowered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 12 or Block 13 if checked, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SHARON J. HUMMERHIELM

1/25/96

305/579-0999

CR2E034 (12/95)