

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**

**APPROVED
AND
FILED**

95 APR 28 PM 3:06

**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

DOCUMENT # G68883 (9)

1. Corporation Name

C.C. VILLAGE DEVELOPMENT CORPORATION

Principal Place of Business

**LEGAL DEPT. 9TH FL
2601 S. BAYSHORE DR.
MIAMI FL 33133-2461**

Mailing Address

**LEGAL DEPT. 9TH FL
2601 S. BAYSHORE DR.
MIAMI FL 33133-2461**

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

11/14/1983

3a. Date of Last Report

04/29/1994

4. FEI Number

59-2345044

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. 198.039
Florida Statutes**

☒

Yes

☐

No

2. Principal Place of Business

21

Suite, Apt. #, etc.

22. City & State

23

Zip

Country

24

25

2b. Mailing Address

26

Suite, Apt. #, etc.

27. City & State

28

Zip

Country

29

30

9. Name and Address of Current Registered Agent

**MARCIA H. LANGLEY
LEGAL DEPT., 9TH FLOOR
2601 S. BAYSHORE DRIVE
MIAMI FL 33133**

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, typed or printed name of registered agent and title, if applicable)

(NOTE: Registered Agent signature required when registering)

(DATE)

12. OFFICERS AND DIRECTORS

TITLE	DP
NAME	JEFFREY, THOMAS W.
STREET ADDRESS	2601 S. BAYSHORE DRIVE
CITY - ST - ZIP	MIAMI FL
TITLE	VT
NAME	FISCHER, JOHN H.
STREET ADDRESS	2601 S. BAYSHORE DRIVE
CITY - ST - ZIP	MIAMI FL
TITLE	DVC
NAME	MIKESH, LINDA A
STREET ADDRESS	2601 S. BAYSHORE DRIVE
CITY - ST - ZIP	MIAMI FL
TITLE	D
NAME	KLEINERMAN, PETER S.
STREET ADDRESS	2601 S. BAYSHORE DRIVE
CITY - ST - ZIP	MIAMI FL
TITLE	VS
NAME	LANGLEY, MARCIA H
STREET ADDRESS	2601 S BAYSHORE DR
CITY - ST - ZIP	MIAMI FL
TITLE	
NAME	
STREET ADDRESS	
CITY - ST - ZIP	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	☐ Change ☐ Addition
1.2 NAME	400001472254
1.3 STREET ADDRESS	-05/03/95--01008--001
1.4 CITY - ST - ZIP	***7800.00 ***200.00
2.1 TITLE	☐ Change ☐ Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY - ST - ZIP	
3.1 TITLE	☒ Change ☐ Addition
3.2 NAME	DV
3.3 STREET ADDRESS	Linda A. Mikesch
3.4 CITY - ST - ZIP	2601 S. Bayshore Drive
4.1 TITLE	☐ Change ☒ Addition
4.2 NAME	DVA
4.3 STREET ADDRESS	Julio J. Gonzalez
4.4 CITY - ST - ZIP	2601 S. Bayshore Drive
5.1 TITLE	☐ Change ☐ Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY - ST - ZIP	
6.1 TITLE	☐ Change ☐ Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 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 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 if changed, or on an attachment with no address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Marcia H. Langley

4/25/95

(DATE)

(305) 859-4000