

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # H15278 (5)

1. Corporation Name

WORLD TRADE CENTER FT. LAUDERDALE, INC.



Principal Place of Business

200 E. LAS OLAS BLVD
SUITE 100
FORT LAUDERDALE FL 33301
US

Mailing Address

200 E. LAS OLAS BLVD
SUITE 100
FORT LAUDERDALE FL 33301
US

3. Date Incorporated or Qualified
08/06/1984

3a. Date of Last Report
05/01/1995

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

4. FET Number

59-2491157

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$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

10. Name and Address of New Registered Agent

FRANKEL, FRED

~~110 LEE WAGENER BLVD #202~~

~~FT. LAUDERDALE FL 33316~~

81

Name

FRANKEL, FRED

82

Street Address (P.O. Box Number is Not Acceptable)

200 E. LAS OLAS BLVD, Suite 100

83

84

City

Ft. Lauderdale, FL

FL

85

Zip Code

33301

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 of this corporation

(NOTE: Registered Agent signature required when changing)

DATE

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE

NAME PD FRANKEL, FRED

STREET ADDRESS ~~1100 LEE WAGENER BLVD #204~~

CITY-STATE-ZIP ~~FT. LAUDERDALE FL~~

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-STATE-ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-STATE-ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-STATE-ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-STATE-ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-STATE-ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-STATE-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☒ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-STATE-ZIP

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-STATE-ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-STATE-ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-STATE-ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-STATE-ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-STATE-ZIP

PD

200 E. LAS OLAS BLVD, Suite 100

FT. LAUDERDALE, FL 33301

600001820496

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***200.00

5-1-96
JL

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; 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.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FRED FRANKEL

4-17-96

Date

(954) 761-9797

Print Name, Phone #

CR2E034 (12/95)