

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

FILED

Jan 15 1997 8:00am  
Secretary of State

PROFIT  
CORPORATION  
ANNUAL REPORT  
1997



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

DOCUMENT # H97474 (1)

1. Corporation Name  
AIRPORT PROPERTIES OF MIAMI, INC.

Principal Place of Business  
C/O SIREN MANAGEMENT CORP  
40 EXCHANGE PL  
NEW YORK NY 10005  
US

Mailing Address  
C/O SIREN MANAGEMENT  
40 EXCHANGE PLACE  
NEW YORK NY 10005-2701  
US

3. Date Incorporated or Qualified  
02/03/1986

3a. Date of Last Report  
03/20/1996

2. Principal Place of Business

2a. Mailing Address

4. FEI Number  
13-3393855

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

10. Name and Address of New Registered Agent

REITER, DANIEL C/O YBA  
3191 CORAL WAY, STE 702  
MIAMI FL 33145

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 agent, 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 and 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 reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE  
NAME  
D  
MAYER, ROBERT J.  
40 EXCHANGE PL

☐ DELETE

1.1 TITLE  
1.2 NAME  
☐ Change ☐ Addition

CITY - ST - ZIP  
NEW YORK NY

1.3 STREET ADDRESS  
1.4 CITY - ST - ZIP  
☐ Change ☐ Addition

TITLE  
NAME  
DY  
REITER, DANIEL C/O YBA  
3191 CORAL WAY, STE 702

☐ DELETE

STREET ADDRESS  
CITY - ST - ZIP  
MIAMI FL

2.1 TITLE  
2.2 NAME  
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☐ DELETE

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

0004763

CR2E034 (9/96)