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

PROFIT CORPORATION ANNUAL REPORT

1997

Principal Place of Business



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # H97474

(1)

Mailing Address

AIRPORT PROPERTIES OF MIAMI, INC.

FILED
Jan 15 1997 8:00am
Secretary of State



40 EXCHANGE PL NEW YORK NY 10005 US		4Ó NE	40 EXCHANGE PLACE NEW YORK NY 10005-2701 US					3. Dat	e Incorporated or Qua	alified I	3a. Dai	te of Last	I Repo	rt
								02	/03/1986		03/	20/199	6	•
2. Principal Pace of Business			2a. Mailing Address						Number	·	·		Applie	d For
21			Suite, Apt. #. etc.						3-3393855					plicable
Suite, Apt. #. etc.		27					5. Certificate of Status Desired \$8.75 Additional Fee Required							
City & State	ė	\ 	City & State					6. Elec	tion Campaign Finan	cina			0 May	
23		28						1	st Fund Contribution				d to Fe	
Zιρ	Country Zip				Country			8. This corporation has liability for intangible tax under s. 199.032,						9.032,
24	25 9. Name and Address of Curren	29	torad August	30	т	··			ida Statutes ne and Address of N			No		
RF1	TER, DANIEL C/O YBA	negisi	rered Agent		8	Name		10. (48)	He and Address of N	ew negi	SICIOU A	gent		
	1 CORAL WAY, STE 702													
	MI FL 33145				B	2 Street	Addres	ss (P.O. I	Box Number is Not Ac	ceptable	9)			
,1					8	3		-						
					84	4 City					***************************************	85 Zi	ip Code	Δ
9					Ĭ.						FL		p 000	
office in a agent a SIGNATULE	egiste ^l ed agent, or both, in the State in familiar with, and accept the obliga	itions of	, Section 607.0505, F	authoriz Iorida St	ed batute	oy the corp es.	poration	n's boar	d of directors. I hereby	y accept	the appo	pintment	as regi	istered
	Signature, typed or pin but name of registered age					gent signature	e required			055:05	DATE	- IDEAT		
12.	OFFICERS ANI) DIREC	TORS	13	TITLE		Τ	ADD	ITIONS/CHANGES TO	OFFICE		Chang		Addition
NAME	MAYER, ROBERT J.		L.J OCCU	1	NAME							onung	ν <u> </u>	_ Addition
77 1771	AN EXCHANGE DI				112 1122									
City-St-ZiP	NEW YORK NY			14	CITY	- ST - 7/P	1							
TITLE	OV		DELETE		TITLE		t					Chang	je 🗀	Addition
NAME	RETTER, DANIEL C/O YBA			2.2	NAM:	£								
STREET ADDRESS	3191 CORAL WAY, STE 702			23	STRE	et address								
CITY - ST - 7IP	MIAMI FL		Delete			-ST-ZIP	 					Chang	1e [Addition
TITLE			DELETE		TITLE							o		7.04
NAME ANDER LABORES					NAMI STRE	ET ADDRESS								
STREET ADDRESS						- ST - ZIP								
CHY-ST-ZIP TIFLE			DELETE		TITLE							Chang	je 📘	Addition
NAME				4	2 NAM	ME								
STREET ADDRESS				4.3	STRE	ET ADDRESS								
CITY+ST-ZIP		,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	-1			-ST-ZIP	-					Chang	ne T	Addition
TITLE			DELETE		I TITLI		1					L. Dilaily	go L	TI UNITED
NAME					2 NAM									
STREET ADDRESS						EET AODRESS								
CHY-SI-ZIF			DELETE		1 TITU	-ST-ZIP E	+					Chan	ge [Addition
TITLE	1		La vecent	- 1	2 NAM									
NAME STREET ADDRESS						- Eet address								
CITY - ST - ZIF						r-ST-ZIP								
0111.01.5tc	<u> </u>							in Cantin	n 119.07/3\/ii) Florida	Ctatutor	Liurtho	r cortify t	hat the	2

14. I do hereby certify that the information supplied with this filling 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 onyan attachment with an address.

SIGNATURE:

212483-0100

0004763