FILED

Apr 16, 1999 8:00 am Secretary of State

04-16-1999 90037 023 \*\*\*150.00

DO NOT WRITE IN THIS SPACE

Mailing Address

505 PARK AVE

NY NB 10022

9TH FL



FLORIDA DEPARTMENT OF STATE

Katherine Harris

Secretary of State
DIVISION OF CORPORATIONS

## **DOCUMENT # K90973**

1. Corporation Name

Principal Place of Business

200 S BISCAYNE

MIAMI FL 33131

STE 4750

PANAVISTA PROPERTIES, INC.

US 3. Date Incorporated or Qualifed 05/25/1989 2a. Mailing Address 4. FEI Number Applied For 2. Principal Place of Business 65-0154674 Not Applicable 26 \$8.75 Additional Suite, Apt. #, etc. Suite, Apt. #, etc. 5. Certifcate of Status Desired Fee Required 27 22 \$5.00 May Be City & State City & State 6. Election Campaign Financing Added to Fees Trust Fund Contribution 28 23 Country Country Zip 8. This corporation owes the current year Intangible Zip □No Personal Property Tax. 30 24 29 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 Name BLOOM, LEONARD H. Street Address (P.O. Box Number is Not Acceptable) FIRST UNION FINANCIAL CENTER 200 S BISCAYNE BLVD, STE 4750 83 **MIAMI FL 33131** 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 (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. OFFICERS AND DIRECTORS 13. Change □ DELETE 1.1 TITLE TITLE PD SELZER, HERBERT 1.2 NAME NAME 505 PARK AVE. 1.3 STREET ADDRESS STREET ADDRESS MIAMI FL 1.4 CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Change ☐ DELETE 2.1 TITLE TITLE BLOOM, LEONARD H. NAME 200 S BISCAYNE BLVD, STE 4750 2.3 STREET ADDRESS STREET ADDRESS MIAMI-FL 33131 -2. 4 CITY-ST-ZIP CITY-ST-ZIF Change ☐ Addition ☐ DELETE 3.1 TITLE TITLE 3.2 NAME NAME 3.3 STREET ADDRESS STREET ADDRESS 3.4. CITY-ST-ZIP CITY-ST-ZIP Change Addition | □ DELETE 41 TITLE TILE 4. 2 NAME NAME 4.3 STREET ADDRESS STREET ADDRESS 4.4 CITY-ST-ZIP CITY-ST-ZIP Addition Change ☐ DELETE 5.1 TITLE TITLE 5.2 NAME NAME 5.3 STREET ADDRESS STREET ADDRESS 5.4 CITY-ST-ZIP CITY-ST-ZIP 6.1 TITLE Change Addition ☐ DELETE TITLE 6.2 NAME NAME 63 STREET ADORESS STREET ADDRESS 6.4 CITY-ST-ZIP

14. I hereby certify that the information supplied with this filing 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 on an attachment with an address, with all other like empowered.

SIGNATURE:

THE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/2/13

(345) 358-4440

Daytime Phone #

CR2E034 (11/98)