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Feb 21 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 # K96217

(0)

1. Corporation Name

PENTHOUSE MANAGEMENT CORP.

Principal Place of Business

PENTHOUSE-BARNETT BANK PLAZA  
STE 1500  
FT LAUDERDALE FL 33301  
US

Mailing Address

PENTHOUSE-BARNETT BANK PLAZA  
STE 1500  
FT LAUDERDALE FL 33301  
US

3. Date Incorporated or Qualified

06/19/1989

3a. Date of Last Report

06/21/1996

4. FEI Number

65-0138155

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

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

25 Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

30 Country

9. Name and Address of Current Registered Agent

ROSENBAUM, RICHARD L  
ONE EAST BROWARD BLVD  
STE 1500  
LAUDERDALE FL 33301

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 reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE D  
NAME ROSENBAUM, RICHARD L.  
STREET ADDRESS ONE EAST BROWARD BLVD STE 1500  
CITY - ST - ZIP FT. LAUDERDALE FL ☐ DELETE

TITLE D  
NAME ENTIN, MICHAEL J  
STREET ADDRESS ONE EAST BROWARD BLVD STE 1500  
CITY - ST - ZIP FT LAUDERDALE FL ☐ DELETE

TITLE D  
NAME HARRIS, JEFFREY M  
STREET ADDRESS ONE EAST BROWARD BLVD STE 1500  
CITY - ST - ZIP FT LAUDERDALE FL ☐ DELETE

TITLE D  
NAME MARS, BURTON H  
STREET ADDRESS ONE EAST BROWARD BLVD STE 1500  
CITY - ST - ZIP FT LAUDERDALE FL ☐ DELETE

TITLE D  
NAME MCPHARLIN, WILLIAM J  
STREET ADDRESS ONE EAST BROWARD BLVD STE 1500  
CITY - ST - ZIP FT LAUDERDALE FL ☐ DELETE

TITLE ☐ DELETE  
NAME  
STREET ADDRESS  
CITY - ST - 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 - ST - ZIP

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  
3.3 STREET ADDRESS  
3.4 CITY - ST - ZIP

4.1 TITLE ☐ Change ☐ Addition  
4.2 NAME  
4.3 STREET ADDRESS  
4.4 CITY - ST - ZIP

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 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.

SIGNATURE:

*Jeffrey M. Harris*  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR  
Date Daytime Phone # 954-522-7000

CR2E034 (9/96)