

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

CORPORATION
ANNUAL REPORT
1995



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

APPROVED
AND
FILED

95 MAR -7 PM 2:09

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # L43295 (9)

1. Corporation Name

BTH/KINGS BAY ASSOCIATES, INC.

Principal Place of Business

Mailing Address

C/O K. LAWRENCE GRAGG
WHITE & CASE - 200 S. BISCAYNE BLVD.
MIAMI FL 33131
US

C/O K. LAWRENCE GRAGG
WHITE & CASE - 200 S. BISCAYNE BLVD.
MIAMI FL 33131
US

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

01/18/1990

3a. Date of Last Report

07/08/1994

4. FEI Number

65-0325281

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

2a. Mailing Address

21 90 MR. E. JACK BEATUS
Suite, Apt. #, etc. 8TH FLOOR

26 90 MR. E. JACK BEATUS
Suite, Apt. #, etc. 8TH FLOOR

22 667 MADISON AVENUE
City & State

27 667 MADISON AVENUE
City & State

23 NEW YORK, NY
Zip Country

28 NEW YORK, NY
Zip Country

24 10021

25 U.S.A.

29 10021

30 U.S.A.

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

K. LAWRENCE GRAGG
WHITE & CASE
200 S. BISCAYNE BLVD #4900
MIAMI FL 33131

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 the filer)

(NOTE: Registered Agent signature required when reappointing)

DATE

12. OFFICERS AND DIRECTORS

TITLE	D
NAME	TISCH, LAURENCE A
STREET ADDRESS	667 MADISON AVE., 8TH FL.
CITY-ST-ZIP	NEW YORK NY
TITLE	D
NAME	DINOME, ANTHONY J.
STREET ADDRESS	708 THIRD AVENUE
CITY-ST-ZIP	NEW YORK NY
TITLE	D
NAME	TISCH, PRESTON R.
STREET ADDRESS	667 MADISON AVENUE
CITY-ST-ZIP	NEW YORK NY
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	
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 hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 110.07(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 addition.

SIGNATURE:

Preston R. Tisch

PRESTON R. TISCH

3/2/95

(212) 645-2912

(Signature AND TYPED OR PRINTED NAME OF FILING OFFICER OR DIRECTOR)

Date

(Typed Name)