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PROFIT CORPORATION ANNUAL REPORT

1997



FLORIDA DEPARTMENT OF STATE

FILED

Feb 14 1997 8:00am

Secretary of State

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT #
1. Corporation Name

Principal Place of Business

11900 BISCAYNE BLVD

SUITE 100

L63571

(8)

Mailing Address 11900 BISCAYNE BLVD

SUITE 100

BISCAYNE CENTRE, INC.

Larii an officer or director of the cor appears in Block 12 or Block 13 if c

SIGNATURE:

| Country 25 9. Name and Address of Curre | 28. Mailing Adi 26 Suite, Apt. 27 City & State 28 Zip 29 | #, etc. | | | 4. FEI Number 59-3004972 5. Certificate of Status Desired | | | plied For t Applicable |
|--|--|---|---|--|--|--|--|-------------------------------------|
| Country 25 9. Name and Address of Curre | Suite, Apt. 27 City & State 28 Zip 29 | | | | | | | |
| Country 25 9. Name and Address of Curre | 27 City & State 28 Zip 29 | | | | 5. Certificate of Status Desired | | SH./S | |
| 25 9, Name and Address of Curre | 28 Zip 29 | ə | | | | | Fee Re | |
| 25 9, Name and Address of Curre | 29 | | | | Election Campaign Financing Trust Fund Contribution | | \$5.00 Added t | |
| 9, Name and Address of Curre | | | | | 8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes ☐ Yes ☐ No | | | |
| e. León j. | ent Hegisterea Ageni | I | | | 10. Name and Address of New R | | | |
| | | | 8 | Name | | ····· | | |
| 3500 INTERNATIONAL PLACE 100 SE 2ND STREET | | | 8 | 2 Street | Address (P.O. Box Number is Not Acceptable) | | | |
| | | | ļ., | | | | | |
| FL 33131-2130 | | | ľ | 3 | | | | |
| | • | | 8 | 4 City | | FL | 85 Zip (| ode |
| stered agent, or both, in the Stal amiliar with, and accept the obli | le of Florida. Such cha gations of, Section 60 | ange was a 7.0505, Flo | uthorized I rida Statut | by the corp es. | oration's board of directors. I hereby acco | ept the appoir | ntment as | egistered |
| | | | 13. | | | | IRECTOR | S IN 12 |
| PC | | DELETE | 1.1 TITLE | | | | | Addition |
| CYTRYNBAUM, MARIO | | | 1.2 NAMÉ | | | | | |
| 5490 ROYALMOUNT AVENUE | | 1.3 STRE | ET ADDRESS | | | | | |
| MONTREAL, QUEBEC H4P. 1 | | | | ST-ZIP | | | | |
| STD | | DELETE | | | | L |] Change | Addition |
| <u>-</u> | | | | | | | | |
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| | In <i>l.</i> | DELETE | | | | | Change | Addition |
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| | , | | | | • | | • | |
| | | | 3.4. CITY | -ST-ZIP | | | | |
| VP | | DELETE | 4.1 TITLE | | | | Change | Addition |
| PUTZER, JOHN | | | 4. 2 NAM | E | | | | |
| 188 E 64TH ST | | | 4.3 STRE | ET ADDRESS | | | | |
| NEW YORK NY | | DELETE. | | | | | T | |
| | L! ! | DELETE | | | | L | _ Change | Addition |
| | | | 1 | | | | | |
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| The second secon | | DELETE | _ | | | г | Change | Addition |
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| E TEN TO SME DEMENDENCE TO THE TENT THE TENT TO THE TENT THE TENT TO THE TENT | E 2ND STREET FL 33131-2130 The provisions of Sections 607.05 stered agent, or both, in the Statement and accept the oblivation by the statement of registered a OFFICERS A PC CYTRYNBAUM, MARIO 5490 ROYALMOUNT AVENUMONTREAL, QUEBEC H4P: STD CYTRYNBAUM, BRIAN 5490 ROYALMOUNT AVENUMONTREAL, QUEBEC H4P: AS COLTON, ABRAHAM 155 WEST 72 STREET, #602 NEW YORK NY PPUTZER, JOHN 188 E 64TH ST NEW YORK NY | E 2ND STREET FL 33131-2130 The provisions of Sections 607.0502 and 607.1508, Floristered agent, or both, in the State of Florida. Such charmiliar with, and accept the obligations of, Section 60 article typed or profes of registered agent and title if applicable OFFICERS AND DIRECTORS PC CYTRYNBAUM, MARIO 5490 ROYALMOUNT AVENUE MONTREAL, QUEBEC H4P 1H7 STD CYTRYNBAUM, BRIAN 5490 ROYALMOUNT AVENUE MONTREAL, QUEBEC H4P 1H7 AS COLTON, ABRAHAM 155 WEST 72 STREET, #602 VEW YORK NY /P CUTZER, JOHN 188 E 64TH ST NEW YORK NY | E 2ND STREET FL 33131-2130 The provisions of Sections 607.0502 and 607.1508, Florida Statute stered agent, or both, in the State of Florida. Such change was a armiliar with, and accept the obligations of, Section 607.0505, Florida Statute of Florida. Such change was a armiliar with, and accept the obligations of, Section 607.0505, Florida Statute of Applicable | E 2ND STREET FL 33131-2130 Better FL 33131-210 Better FL 33131-210 Better FL 33131-210 Better FL 33131-210 | E 2ND STREET FL 33131-2130 B4 City B4 City B4 City B4 City B4 City B4 City B5 COLTON, ABRAHAM B5 WEST 72 STREET, #602 B5 STREET, #602 B5 STREET ADDRESS B4 City B5 STREET ADDRESS B4 City B5 STREET BDRESS B4 City B5 STREET ADDRESS B5 STREET ADDRESS B6 COLTON, ABRAHAM B5 SWEST 72 STREET, #602 B5 STREET ADDRESS B6 COLTON, ABRAHAM B6 B6 G4TH ST B6 COLTON, ABRAHAM B7 COLTON, ABRAHAM B7 COLTON, ABRAHAM B7 COLTON, ABRAHAM B8 B6 G4TH ST B6 COLTON, ABRAHAM B7 COLTON, ABRAHAM B7 COLTON, ABRAHAM B8 B6 G4TH ST B6 COLTON, ABRAHAM B7 COLTON, ABRAHAM B8 B6 G4TH ST B6 COLTON, ABRAHAM B7 COLTON, ABRAHAM B8 B6 G4TH ST B6 COLTON, ABRAHAM B7 COLTON, ABRAHAM B8 B6 G4TH ST B6 COLTON, ABRAHAM B7 COLTON, ABRAHAM B8 B6 G4TH ST B6 COLTON, ABRAHAM B7 COLTON, ABRAHAM B8 B6 G4TH ST B6 COLTON, ABRAHAM B7 COLTON, ABRAHAM B7 COLTON, ABRAHAM B8 B6 G4TH ST B6 COLTON, ABRAHAM B7 COLTON, ABRAHAM B7 COLTON, ABRAHAM B8 B6 G4TH ST B6 COLTON, ABRAHAM B7 COLTON, ABRAHAM B8 B6 G4TH ST B7 COLTON, ABRAHAM B8 B7 COLTON, ABRAHAM B8 B7 COLTON, ABRAHAM B8 B7 COLTON, ABRAHAM B8 B8 B7 COLTON, ABRAHAM B8 COLTON, ABRAHA | E 2ND STREET FL 33131-2130 83 64 City Inc provisions of Sections 607,0502 and 607,1508. Florida Statutes, the above-named corporation submits this statement for the stored agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accurantly with, and accopt the obligations of, Section 607,0506, Florida Statutes. INOTE Registered Agent dignature required when reinstating) OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICE COMMON MARIO 13. STREET ADDRESS MONTREAL, QUEBEC H4P. 1H7 STD DELETE 21 TITLE 22 TITLE 23 STREET ADDRESS MONTREAL, QUEBEC H4P. 1H7 STD DELETE 31 TITLE 22 STREET ADDRESS MONTREAL, QUEBEC H4P. 1H7 AS DELETE 31 TITLE 22 NAME 32 STREET ADDRESS MONTREAL, QUEBEC H4P. 1H7 AS DELETE 31 TITLE 32 NAME 32 STREET ADDRESS 44 CITY-ST-ZIP AS COLTON, ABRAHAM 155 WEST 72 STREET, #602 NEW YORK NY DELETE 51 TITLE 52 NAME 53 STREET ADDRESS 34 CITY-ST-ZIP DELETE 51 TITLE 52 NAME 53 STREET ADDRESS 34 CITY-ST-ZIP DELETE 51 TITLE 52 NAME 63 STREET ADDRESS 34 CITY-ST-ZIP DELETE 51 TITLE 52 NAME 63 STREET ADDRESS 34 CITY-ST-ZIP DELETE 51 TITLE 52 NAME 63 STREET ADDRESS 34 CITY-ST-ZIP DELETE 51 TITLE 52 NAME 63 STREET ADDRESS 34 CITY-ST-ZIP DELETE 51 TITLE 52 NAME 63 STREET ADDRESS 34 CITY-ST-ZIP DELETE 61 TITLE 62 NAME 63 STREET ADDRESS 34 CITY-ST-ZIP DELETE 61 TITLE 62 NAME 63 STREET ADDRESS 34 CITY-ST-ZIP DELETE 61 TITLE 62 NAME 63 STREET ADDRESS 64 CITY-ST-ZIP DELETE 61 TITLE 62 NAME 63 STREET ADDRESS 64 CITY-ST-ZIP DELETE 61 TITLE 64 CITY-ST-ZIP DELETE 65 TITLE 65 TITLE 65 TITLE 66 CITY-ST-ZIP DELETE 67 TITLE 67 NAME 68 STREET ADDRESS 68 CITY-ST-ZIP DELETE 61 TITLE 62 NAME 63 STREET ADDRESS 64 CITY-ST-ZIP DELETE 65 TITLE 65 TITLE 65 TITLE 65 TITLE 65 TITLE 67 TITLE 67 NAME 68 STREET ADDRESS 68 CITY-ST-ZIP DELETE 68 TITLE 69 NAME 69 NOW ADDRESS 60 NOW ADD | E 2ND STREET FL 33131-2130 83 84 City FL itie provisions of Sections 607.05.02 and 607.15.08, Florida Statutes, the above-named corporation submits this statement for the purpose of classificating and the officinds. Such change was subnovated by the corporation's board of directors. I hereby accept the appointmental within, and accept the obligations of. Section 607.05.05, Florida Statutes. POTE Pegestres Agent signature required when reinstating) OFFICERS AND DIRECTORS DELETE 1.1 TITLE CYTRYNBAUM, MARIO 1.2 NAME 1.3 ADDITIONS/CHANGES TO DEFICERS AND DIRECTORS TO SAGO ROYALMOUNT AVENUE 1.3 STREET ADDRESS MONTREAL, QUEBEC H4P.1H7 1.4 CITY-ST-2IP STD CYTRYNBAUM, BRIAN 1.2 NAME 1.3 STREET ADDRESS MONTREAL, QUEBEC H4P.1H7 AS COLTON, ABRAHAM 1.2 NAME 1.3 STREET ADDRESS MONTREAL, QUEBEC H4P.1H7 AS COLTON, ABRAHAM 1.3 STREET ADDRESS MONTREAL, QUEBEC H4P.1H7 AS COLTON, ABRAHAM 1.4 CITY-ST-2IP AS COLTON, ABRAHAM 1.5 STREET ADDRESS MONTREAL ADD | E 2ND STREET FL 33131-2130 84 City |