FILE NOW: FILING FEE AFTER MAY 1 IS $155.00

CORPORATION ANNUAL REPORT **1995**

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 FEB 21 AM 9:45

DOCUMENT # N14950 (2)

1. Corporation Name
45TH STREET BUSINESS/INDUSTRIAL PARK MASTER ASSOCIATION, INC.

Principal Place of Business	Mailing Address
6400 N. ANDREWS AVENUE 4TH FLOOR FT. LAUDERDALE FL 33309	6400 N. ANDREWS AVENUE 4TH FLOOR FT. LAUDERDALE FL 33309

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified: 05/16/1986
3a. Date of Last Report: 01/25/1994
4. FEI Number: 65-0000963 ☐ Applied For ☐ Not Applicable

2. Principal Place of Business	2a. Mailing Address
21	26
Suite, Apt. #, etc. 22	Suite, Apt. #, etc. 27
City & State 23	City & State 28
Zip 24 / Country 25	Zip 29 / Country 30

5. Certificate of Status Desired ☐ **$8.75** Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution ☐ **$5.00** May Be Added to Fees
7. Nonprofit with IRS 501(c)(3) Tax Exempt Status ☐ **$68.75** Supplemental Fee Not Required
8. This corporation has liability for intangible tax under S. 199.032, Florida Statutes ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

RAY GARDNER
6400 N. ANDREWS AVE.
FT. LAUDERDALE FL 33309

10. Name and Address of New Registered Agent

81 Name: Bryan Duke
82 Street Address (P.O. Box Number is Not Acceptable): c/o Stiles Corporation
83: 6400 N Andrews Avenue
84 City: Ft Lauderdale **FL** 85 Zip Code: 33309

11. Pursuant to the provisions of Sections 607.0502 and 607.1608, 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 _____ Bryan Duke Registered Agent 1/25/95
(signature, typed or printed name of registered agent and title if applicable) (NOTE: Registered Agent signature required when reinstating) DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12		
TITLE	PD	11 TITLE	President/D	☒ Change ☐ Addition
NAME	GARDNER, RAYMOND	12 NAME	Douglas Eagon	
STREET ADDRESS	6400 N. ANDREWS AVE.	13 STREET ADDRESS	6400 N Andrews Avenue	
CITY-ST-ZIP	FT. LAUDERDALE FL	14 CITY-ST-ZIP	Ft Lauderdale, FL	
TITLE	VD	21 TITLE	Vice President/D	☒ Change ☐ Addition
NAME	EAGON, DOUGLASS	22 NAME	Ken Simback	
STREET ADDRESS	6400 NORTH ANDREWS AVE.	23 STREET ADDRESS	6400 N Andrews Avenue	
CITY-ST-ZIP	FORT LAUDERDALE FL	24 CITY-ST-ZIP	Ft Lauderdale, FL	
TITLE	SD	31 TITLE		☐ Change ☐ Addition
NAME	PERRY, DENNIS	32 NAME		
STREET ADDRESS	6400 N. ANDREWS AVE	33 STREET ADDRESS		
CITY-ST-ZIP	FT. LAUDERDALE FL	34 CITY-ST-ZIP		
TITLE		41 TITLE	Treasurer/D	☐ Change ☒ Addition
NAME		42 NAME	Terry Stiles	
STREET ADDRESS		43 STREET ADDRESS	6400 N Andrews Avenue	
CITY-ST-ZIP		44 CITY-ST-ZIP	Ft Lauderdale, FL	
TITLE		51 TITLE		☐ Change ☐ Addition
NAME		52 NAME		
STREET ADDRESS		53 STREET ADDRESS		
CITY-ST-ZIP		54 CITY-ST-ZIP		
TITLE		61 TITLE		☐ Change ☐ Addition
NAME		62 NAME		
STREET ADDRESS		63 STREET ADDRESS		
CITY-ST-ZIP		64 CITY-ST-ZIP		

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and 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 617, Florida Statutes; and that my name appears in Block 12 or Block 13 (changed), or on an attachment with an address.

SIGNATURE: _____ Ken Simback Vice President 1/25/95 305-776-9300
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #

0000720