

FILE NOW: FILING FEE AFTER MAY 1 IS \$155.00

CORPORATION
ANNUAL REPORT
1995



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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 MAR 27 AM 10:56

DOCUMENT # N21284 (7)

1. Corporation Name

SHOWPLACE ONE CONDOMINIUM ASSOCIATION, INC.

Principal Place of Business

Mailing Address

C/O G&L REALTY
475 BILTMORE WAY, STE. 308
CORAL GABLES FL 33134

C/O G&L REALTY
475 BILTMORE WAY, STE. 308
CORAL GABLES FL 33134

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

06/23/1987

3a. Date of Last Report

02/09/1994

4. FEI Number

65-0209439

Applied For

Not Applicable

2. Principal Place of Business

2a. Mailing Address

21 C/O IAN LAW

26 3550 BISCAYNE BLVD

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22 Suite 601, 3550 Biscayne

27 SUITE 601

City & State

City & State

23 MIAMI FL

28 MIAMI FL

Zip Country

Zip Country

24 33137 25 USA

29 33137 30 USA

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

10. Name and Address of New Registered Agent

LAW, IAN
9731 NORTHWEST 41ST STREET
MIAMI FL 33178

81 Name

LAW, IAN

82 Street Address (P.O. Box Number is Not Acceptable)

SUITE 601,

83

3550 BISCAYNE BLVD

84 City

MIAMI

FL

85

Zip Code

33137

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 (hand or printed name of registered agent and filer if applicable)

(NOTE: Registered Agent signature required when reappointing)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE

SD

NAME

SHOPAY, DAVID

STREET ADDRESS

9572 NORTHWEST 41ST ST.

CITY-ST-ZIP

MIAMI FL

TITLE

PD

NAME

LAW, IAN

STREET ADDRESS

9731 NORTHWEST 41ST ST

CITY-ST-ZIP

MIAMI FL

TITLE

PVD

NAME

BLAYA-LAW, GRACIELA

STREET ADDRESS

9731 NORTHWEST 41ST ST

CITY-ST-ZIP

MIAMI FL

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

STREET ADDRESS

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CITY-ST-ZIP

11 TITLE

12 NAME

13 STREET ADDRESS

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64 CITY-ST-ZIP

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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)(b), 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 017, Florida Statutes, and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

President -
Ian R. LAW

January 17, 96

305-594-9637