

FILE NOW: FILING FEE IS \$61.25

NONPROFIT
CORPORATION
ANNUAL REPORT
1996



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

FILED
May 21 1996 8:00 am
Secretary of State

DOCUMENT # N27916 (8)

1. Corporation Name

THE LAND TRUST OF DADE COUNTY, INC.

Principal Place of Business

Mailing Address

C/O THOMAS J. MATKOV
4000 FIRST UNION FINANCIAL CENTER
MIAMI FL 33131-2398
US

C/O THOMAS J. MATKOV
4000 FIRST UNION FINANCIAL CENTER
MIAMI FL 33131-2398
US

3. Date Incorporated or Qualified
08/17/1988

3a. Date of Last Report
04/19/1995

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

25 Country

29 Zip

30 Country

4. FEI Number
65-0139202

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 ☒

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

MATKOV, THOMAS J.
4000 FIRST UNION FINANCIAL CENTER
200 S. BISCAYNE BLVD.
MIAMI FL 33131

81 Name

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

83 Suite 810

84 City Coral Gables

FL

85 Zip Code 33134

11. Pursuant to the provisions of Sections 617.0502 and 617.1508, 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 617.0503, 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

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE DP
NAME JUDE SALLYE G.
STREET ADDRESS 118 SW SOUTH MIAMI RIVER INN,
CITY-ST-ZIP MIAMI FL

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

TITLE DS
NAME LILLY, ELIZABETH
STREET ADDRESS 3670 HIABISCUS ST
CITY-ST-ZIP COCONUT GROVE FL

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

TITLE V
NAME MATKOV, THOMAS J.
STREET ADDRESS 4000 SE FINANCIAL CTR.
CITY-ST-ZIP MIAMI FL

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

TITLE DT
NAME TURNER, DAVID M III
STREET ADDRESS 200 S. BISCAYNE BLVD., STE. 1700
CITY-ST-ZIP MIAMI FL

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

TITLE O
NAME HUGHES, NANCY
STREET ADDRESS 111 N.W. 1ST STREET, STE. 2910
CITY-ST-ZIP MIAMI FL

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

TITLE O
NAME MCDONALD, JAMES
STREET ADDRESS 900 BRICKELL AVE., STE. 1200
CITY-ST-ZIP MIAMI FL

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

Change ☐ Addition ☐

Change ☐ Addition ☐

Change ☒ Addition ☐

Change ☐ Addition ☐

Change ☒ Addition ☐

Change ☐ Addition ☒

See Attached ROSTER FOR ADDITIONAL
BOARD MEMBERS

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

SIGNATURE:

Diana M. Bonebrake

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

5/1/96

Date

(305) 465-1878

Daytime Phone #

CR2E037 (12/95)

N27916

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LAND TRUST OF DADE COUNTY
BOARD OF DIRECTORS
AS OF MAY, 1996

☐ **Thomas J. Matkov, V. Pres.**
Dunwody, White and Landon
550 Biltmore Way, Ste. 810
Coral Gables, FL 33134
529-1500/fax 529-8855

☐ **French Yarbrough**
Coconut Grove Bank
2701 S. Bayshore Drive
Coconut Grove, FL 33133
858-6666/fax 854-2989

☐ **David Turner, Treas.**
McClain and Co.
200 S. Biscayne Blvd., #1700
Miami, FL 33131
371-2731/fax 377-8686

☐ **Sam Higginbottom**
1 Alhambra Plaza, Ste. 1115
Coral Gables, FL 33134
529-0048/fax 448-4572

☐ **Elisabeth Lilly, Sec.**
3670 Hibiscus Street
Coconut Grove, FL 33133
445-7479

☐ **Executive Director**
Diana M. Gonzalez
5747 SW 82 Street
South Miami, FL 33143
665-1878/fax 661-8807/cel 683-1494

☐ **Sallye G. Jude, Pres.**
Miami River Inn
118 S. River Dr.
Miami, FL 33130
325-0045/fax 325-9227

☐ **Craig Stark**
Spillis Candela and Partners, Inc.
800 Douglas Entrance
Coral Gables, FL 33134
444-4691/fax

☐ **Stuart Newman**
Stuart Newman and Associates
3191 Coral Way, #204
Miami, FL 33128
461-3300/fax 461-3311

☐ **Nancy Hughes, State Coord.**
Inter-governmental Affairs
Stephen P. Clark Center
111 NW 1 Street, Ste. 2910
Miami, FL 33128
375-4883/fax 375-4658