SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996. AMOUNT DUE ON OR BEFORE 8/1/96: \$61.25 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$236.25.) NONPROFIT FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State DIVISION OF CORPORATIONS 1996 N94000002768 (9) DOCUMENT # THE ANTON CONDOMINIUM ASSOCIATION, INC. Mailing Address Principal Place of Business 701 14TH ST. 914 PRESIDENT STREET SUITE 2 SUITE 2 MIAMI BEACH FL 33139 **BROOKLYN FL 11215** 3. Date Incorporated or Qualified 3a. Date of Last Report 06/02/1994 02/13/1995 4. FEI Number Applied For 2. Principal Place of Business 2a. Mailing Address 65-0520690 Not Applicable 21 420 26 \$8.75 Additional Suite, Apt. #, etc Suite Apt. # etc 5. Certificate of Status Desired Fee Required 27 City & State City & State \$5.00 May Be 6. Election Campaign Financing Added to Fees 28 Trust Fund Contribution 23 8. This corporation has liability for intangible tax under s. 199.032, Country Zφ Zip Country 30 Florida Statutes Yes No 24 25 29 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 Name BENNETT, JOAN Street Address (P.O. Box Number is Not Acceptable) 82 701 14TH ST. 420 15th. ST. 420 15 TH ST 83 SUITES SUITE-2-SUITE MIAMI BEACH FL 33139 85 Zip Code 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 (NOTE Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable (3/36) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 OFFICERS AND DIRECTORS 13. 12 Change Addition DELETE 1.1 TITLE TITLE CAO, LAI V 1.2 NAME **CR2E037** NAME 914 PRESIDENT STREET 1.3 STREET ADDRESS STREET ADDRESS **BROOKLYN NY** 1.4 CITY - ST - ZIP CITY-ST-ZIP Change Addition DELETE 2.1 TITLE TITLE LONGINOTTO, FINN R 2.2 NAME NAME 701 14TH ST., STE. 2 2.3 STREET ADORESS STREET ADDRESS MIAMI BEACH FL 33139 2. 4 CITY - ST - ZIP CITY-ST-ZIP Change Change Addition DELETE 3 1 TITLE DST TITLE BENNETT, JOAN 32 NAME NAME 420 ISTH ST., STE. 3 701 14TH ST., STE 2 420 15 H ST., STE 3 33 STREET ADDRESS STREET ADDRESS MIAMI BEACH FL 33139 3.4. CITY - ST - ZIP CITY-ST-ZIP Addition DELETE 4.1 TITLE TITLE 4. 2 NAME NAME 4.3 STREET ADORESS STREET ADDRESS 4.4 CITY - ST - ZIP CITY-ST-ZIP Change Addition DELETE 5.1 TITLE TOTLE 52 NAME NAME 5.3 STREET ADDRESS STREET ADDRESS 5 4 CITY - ST - ZIP CITY-ST-ZIP Addition DELETE Change 6.1 TITLE TITLE 6.2 NAME NAME 6 3 STREET ADDRESS STREET ADDRESS 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 flock 13 if changed, or on an attachment with an address. 6.4 CITY - ST - ZIP

NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

PAFSIDEA:7