

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P 16849 (2)
1. Corporation Name

BROTHERS PROPERTY CORPORATION

Principal Place of Business

2699 S BAYSHORE DRIVE, SUITE 800
MIAMI FL 33133
US

Mailing Address

C/O THOMAS E MISCHHELL
ONE EAST FOURTH STREET - 8TH FLOOR
CINCINNATI OH 45202
US

3. Date Incorporated or Qualified
11/18/87

3a. Date of Last Report
5/1/95

4. FEI Number

59-2840291

Applied For
Not Applicable

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip Country

28 Zip Country

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

10. Name and Address of New Registered Agent

9. Name and Address of Current Registered Agent

LUBAN, KENNETH A.
31 OCEAN REEF DRIVE SUITE C-300
KEY LARGO FL 33037

81 Name

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

83

84 City

FL

85 Zip Code

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, typed or printed name of registered agent or director (Required)

(NOTE: Registered Agent signature required when instituting

DATE

12. OFFICERS AND DIRECTORS

TITLE PD
NAME FULLER, VICTOR L
STREET ADDRESS 2699 S BAYSHORE DRIVE 900E
CITY-ST-ZIP MIAMI FL 33133

TITLE S
NAME LUBAN, KENNETH A
STREET ADDRESS 31 OCEAN REEF DRIVE C-300
CITY-ST-ZIP KEY LARGO FL 33037

TITLE D
NAME LINTZ, ROBERT C
STREET ADDRESS ONE EAST FOURTH STREET 2ND FLOOR
CITY-ST-ZIP CINCINNATI OH 45202

TITLE V
NAME MISCHHELL, THOMAS E
STREET ADDRESS ONE EAST FOURTH STREET 8TH FLOOR
CITY-ST-ZIP CINCINNATI OH 45202

TITLE D
NAME VONDERHAAR, DANIEL J
STREET ADDRESS ONE EAST FOURTH STREET 2ND FLOOR
CITY-ST-ZIP CINCINNATI OH 45202

TITLE V
NAME FULLER, STEPHEN M
STREET ADDRESS 2699 S BAYSHORE DRIVE 900E
CITY-ST-ZIP MIAMI FL 33133

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE ☐ Change ☐ Addition

12 NAME

13 STREET ADDRESS

14 CITY-ST-ZIP

21 TITLE

22 NAME

23 STREET ADDRESS

24 CITY-ST-ZIP

31 TITLE

32 NAME

33 STREET ADDRESS

34 CITY-ST-ZIP

41 TITLE

42 NAME

43 STREET ADDRESS

44 CITY-ST-ZIP

51 TITLE

52 NAME

53 STREET ADDRESS

54 CITY-ST-ZIP

61 TITLE

62 NAME

63 STREET ADDRESS

64 CITY-ST-ZIP

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-05/20/96--01022--019
***200.00

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 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if present, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
THOMAS E. MISCHHELL

VICE PRESIDENT

4/29/96 (513) 579-2171

CR2E034 (12/95)

P16849

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BROTHERS PROPERTY CORPORATION
FEIN: 59-2840291
1996 FLORIDA ANNUAL REPORT
ADDITIONAL DIRECTOR & OFFICERS

VICE PRESIDENT & TREASURER
FRED J. RUNK
ONE EAST FOURTH STREET
CINCINNATI, OH 45202

ASSISTANT SECRETARY
MARC L. FAUST
2699 S. BAYSHORE DRIVE
MIAMI, FL 33133

ASSISTANT SECRETARY
RONALD C. HAYES
580 WALNUT STREET
CINCINNATI, OH 45202

ASSISTANT SECRETARY
JAMES C. KENNEDY
ONE EAST FOURTH STREET
CINCINNATI, OH 45202