

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 # P23210 (8)

1. Corporation Name

4TH STREET STATION II CORPORATION



Principal Place of Business

Mailing Address

% ALLIANZ INVESTMENT CORP.
55 GREENSFARMS ROAD
WESTPORT CT 06881

% ALLIANZ INVESTMENT CORP.
55 GREENSFARMS ROAD
WESTPORT CT 06881

3. Date Incorporated or Qualified

03/01/1989

3a. Date of Last Report

04/10/1995

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip Country

28 Zip Country

4. FEI Number

75-2268497

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

TARKOW, STANLEY A.
101 EAST KENNEDY BLVD
SUITE 2500
TAMPA FL 33602

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 and fee, if applicable

(NOTE: Registered Agent signature required when re-registering)

DATE

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE
NAME PD
STREET ADDRESS CLARK, RONALD M.
CITY - ST - ZIP 666 STEAMBOAT ROAD
GREENWICH CT

TITLE ☐ DELETE
NAME VD
STREET ADDRESS KURTZ, WENDELL R.
CITY - ST - ZIP 666 STEAMBOAT ROAD
GREENWICH CT

TITLE ☐ DELETE
NAME TD
STREET ADDRESS MARKS DAVID P.
CITY - ST - ZIP 666 STEAMBOAT ROAD
GREENWICH CT

TITLE ☐ DELETE
NAME S
STREET ADDRESS BRENNAN, BRIAN S
CITY - ST - ZIP 666 STEAMBOAT ROAD
GREENWICH CT

TITLE ☐ DELETE
NAME AS
STREET ADDRESS DEVINE, K. DANIEL
CITY - ST - ZIP 1750 HENNEPIN AVENUE
MINNEAPOLIS MN

TITLE ☐ DELETE
NAME AS
STREET ADDRESS ALAN A. GROVE
CITY - ST - ZIP 1750 HENNEPIN AVENUE
MINNEAPOLIS MN

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

☐ Change ☐ Addition

11 TITLE
12 NAME
13 STREET ADDRESS
14 CITY - ST - ZIP

21 TITLE ☐ Change ☐ Addition
22 NAME
23 STREET ADDRESS
24 CITY - ST - ZIP

31 TITLE ☐ Change ☐ Addition
32 NAME
33 STREET ADDRESS
34 CITY - ST - ZIP

41 TITLE ☐ Change ☐ Addition
42 NAME
43 STREET ADDRESS
44 CITY - ST - ZIP

51 TITLE ☐ Change ☐ Addition
52 NAME
53 STREET ADDRESS
54 CITY - ST - ZIP

61 TITLE ☐ Change ☐ Addition
62 NAME
63 STREET ADDRESS
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)(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 changed, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

K. Daniel Devine
Assistant Secretary

04-22-96 612/347-6679

Date

Daytime Phone #

CR2E034 (12/95)