

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
Mar 31, 1999 8:00 am
Secretary of State

03-31-1999 90055 021 ***150.00

DOCUMENT # P28235

1. Corporation Name
JV FLORIDA ONE, INC.



Principal Place of Business

**730 THIRD AVENUE
NEW YORK NY 10017**

Mailing Address

**730 THIRD AVENUE
NEW YORK NY 10017**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

02/23/1990

2. Principal Place of Business

21 Suite, Apt. #, etc.

23 City & State

24 Zip **25** Country

2a. Mailing Address

26 **730 Third Avenue - 15/485**

27 Suite, Apt. #, etc.

28 City & State

29 **New York, NY**

29 Zip **30** Country

29 **10017** **30** **USA**

4. FEI Number

13-3557420

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 owes the current year Intangible
Personal Property Tax. ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

**CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324**

10. Name and Address of New Registered Agent

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 title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE **VD** ☐ DELETE
NAME **LUIK, JOSEPH W**
STREET ADDRESS **730 THIRD AVENUE**
CITY-ST-ZIP **NEW YORK NY 10017**

TITLE **PD** ☐ DELETE
NAME **SOMERS, JOHN A.**
STREET ADDRESS **730 THIRD AVENUE**
CITY-ST-ZIP **NEW YORK NY 10017**

TITLE **S** ☐ DELETE
NAME **SERLEN, MARK L.**
STREET ADDRESS **730 THIRD AVENUE**
CITY-ST-ZIP **NEW YORK NY 10017**

TITLE **TD** ☐ DELETE
NAME **ADAMSKI, RICHARD J.**
STREET ADDRESS **730 THIRD AVENUE**
CITY-ST-ZIP **NEW YORK NY 10017**

TITLE **VD** ☐ DELETE
NAME **JARDINE, JOHN B**
STREET ADDRESS **730 THIRD AVENUE**
CITY-ST-ZIP **NEW YORK NY 10017**

TITLE **AS** ☐ DELETE
NAME **MASTER, MARY A**
STREET ADDRESS **730 THIRD AVENUE**
CITY-ST-ZIP **NEW YORK NY 10017**

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition
1.2 NAME **See Attached**
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

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

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

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

5.1 TITLE ☒ Change ☐ Addition
5.2 NAME **VD**
5.3 STREET ADDRESS **Philip R. DiGennaro**
5.4 CITY-ST-ZIP **730 Third Avenue
New York, NY 10017**

6.1 TITLE ☒ Change ☐ Addition
6.2 NAME **AS**
6.3 STREET ADDRESS **Edward J. Leahy**
6.4 CITY-ST-ZIP **730 Third Avenue
New York, NY 10017**

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/19/99
Date

(212) 916-9621
Daytime Phone #

CR2E034 (11/98)

JV Florida One, Inc.
Officers and Directors

P28235
277249.90055.21

President

John A. Somers (Director)

Vice Presidents

Ronald Bernhard
Peter C. Clapman
Philip R. DiGennaro (Director)
Joseph W. Luik (Director)
Kathleen M. Nelson
Kevin J. Riordan
Betty B. Robbins
Charles H. Stamm (Director)

Vice President and Treasurer

Richard J. Adamski (Director)

Secretary

Mark L. Serlen

Assistant Secretary

Anthony V. Betro
Peter A. Buonocore
Gerard Doherty
Joanne Fay
James M. Fitzpatrick
S. Marc Flannery
James P. Garofalo
Anthony Giordano
Judith L. King
Roseanne M. Klein
Alan E. Lang
Edward J. Leahy
Reginald Long
Denise Maxwell
Gerald K. McCullough
Matthew T. Murphy
Alice Pineiro
Anthony Roberts
Joseph Romano
Harry St. Clair
Joan M. Sapinsley
Nicholas E. Stolatis
Arend Taal
James K. Thomson
Margaret A. Waters
Mark J. Wood

Address for all above Officers and Directors:
730 Third Avenue, New York, NY 10017