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CORPORATION
ANNUAL REPORT
1995



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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

DOCUMENT # P34513

(2)

95 JAN 26 PM 3:17

1. Corporation Name

200 S. ANDREWS, INC.

Principal Place of Business

200 S. ANDREWS AVENUE
FT. LAUDERDALE FL 33301
US

Mailing Address

P. O. BOX 407060
FT. LAUDERDALE FL 33340-7060
US

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

06/27/1991

3a. Date of Last Report

02/07/1994

4. FEI Number

65-0261269

Applied For

Not Applicable

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

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

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 resigning)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	C
NAME	HUIZENGA, H. WAYNE
STREET ADDRESS	200 S. ANDREWS AVENUE
CITY-ST-ZIP	FT. LAUDERDALE FL
TITLE	V
NAME	BERRARD, STEVEN R.
STREET ADDRESS	200 S. ANDREWS AVENUE
CITY-ST-ZIP	FT. LAUDERDALE FL
TITLE	V
NAME	QUERIN, ROBERT A, JR
STREET ADDRESS	200 S. ANDREWS AVENUE
CITY-ST-ZIP	FT. LAUDERDALE FL
TITLE	V
NAME	FAIRBANKS, GREGORY K.
STREET ADDRESS	200 S. ANDREWS AVENUE
CITY-ST-ZIP	FT. LAUDERDALE FL
TITLE	V
NAME	SILLS, HOWARD P
STREET ADDRESS	200 S. ANDREWS AVENUE
CITY-ST-ZIP	FT. LAUDERDALE FL
TITLE	VS
NAME	HAWKINS, THOMAS W
STREET ADDRESS	200 S. ANDREWS AVENUE
CITY-ST-ZIP	FT. LAUDERDALE FL

1. TITLE	☐ Change ☐ Addition
12. NAME	
13. STREET ADDRESS	
14. 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	
5.3. STREET ADDRESS	
5.4. CITY-ST-ZIP	
6.1. TITLE	☐ Change ☐ Addition
6.2. NAME	
6.3. STREET ADDRESS	
6.4. 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 110.07(9)(b), Florida Statutes. I further certify that the information indicated on this annual report or biennial 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 the 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:

Teri M. Trimmer
TERI M. TRIMMER

1/23/95

305-832-3346

Officers and Directors:

- Steven R. Berrard - D/P - 200 S. Andrews Avenue, Ft. Laud., FL 33301
- Philippe P. Dauman - D/EVP/S - 1515 Broadway, NY, NY 10036
- George S. Smith, Jr. - D/SVP/T - 1515 Broadway, NY, NY 10036
- Thomas W. Hawkins -- SVP/AS - 200 S. Andrews Avenue, Ft. Laud., FL 33301
- Robert Fleetwood -- SVP - 200 S. Andrews Avenue, Ft. Laud., FL 33301
- Vaughn A. Clark -- SVP/AS - 1515 Broadway, NY, NY 10036
- Albert Detz -- SVP/AT - 200 S. Andrews Avenue, Ft. Laud., FL 33301
- Michael D. Fricklas -- SVP/AS - 1515 Broadway, NY, NY 10036
- Adam Phillips -- SVP/GC/AS - 200 S. Andrews Avenue, Ft. Laud., FL 33301
- Thomas C. Byrne -- SVP - 200 S. Andrews Avenue, Ft. Laud., FL 33301
- John Berna -- VP - 1515 Broadway, NY, NY 10036
- Michelena Hallie -- VP/AS - 1515 Broadway, NY, NY 10036
- Laura Franco -- AS - 1515 Broadway, NY, NY 10036
- Joseph Jacob -- AS - 1515 Broadway, NY, NY 10036
- Teresa Marando -- AS - 1515 Broadway, NY, NY 10036
- Susan Morrisroe -- AS - 1515 Broadway, NY, NY 10036
- Katherine Rosenberg -- AS - 1515 Broadway, NY, NY 10036
- Nancy Rosenfeld -- AS - 1515 Broadway, NY, NY 10036
- Larry Rubin -- AS - 1515 Broadway, NY, NY 10036
- Ilene Stack -- AS - 1515 Broadway, NY, NY 10036
- Teri Trimmer - AS - 200 S. Andrews Avenue, Ft. Laud., FL 33301