

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

**CORPORATION
ANNUAL REPORT
1995**



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

**APPROVED
AND
FILED**

95 APR 24 PM 3:50

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P38963

(5)

1. Corporation Name

JV FLORIDA THREE, INC.

Principal Place of Business

Mailing Address

**C/O C T CORPORATION SYSTEM
1200 ORANGE STREET
WILMINGTON DE 19801**

**730 THIRD AVE. (22/405)
NEW YORK NY 10017-3308
US**

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

05/26/1992

3a. Date of Last Report

04/27/1994

4. FEI Number

13-3688035

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

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

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**C T CORPORATION SYSTEM
1200 SOUTH 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 reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
**PCD
LEE, J. DANIEL, JR.
C/O 730 THIRD AVE.
NEW YORK NY**

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY - ST - ZIP

☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
**VD
BULLETT, DAVID B.
C/O 730 THIRD AVE.
NEW YORK NY**

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

☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
**S
SERLEN, MARK L.
C/O 730 THIRD AVE.
NEW YORK NY**

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

☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
**TD
ADAMSKI, RICHARD J.
C/O 730 THIRD AVE.
NEW YORK NY**

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

☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
**VD
SOMERS, JOHN A.
C/O 730 THIRD AVE.
NEW YORK NY**

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY - ST - ZIP

☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
**AS
MASTERS, MARY ANN E
C/O 730 THIRD AVE
NEW YORK NY**

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY - ST - ZIP

☐ Change ☐ Addition

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 person or trustee empowered to execute this report as required by Chapter 007, Florida Statutes; and that my name appears in Block 12 or Block 13, unchanged, or on an attachment with a new signature.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF REGISTERING OFFICER OR DIRECTOR

**DERARD DOHERTY
ASSISTANT SECRETARY**

APR 12 1995

(212)916-4621

Title

Daytime Phone #

P38963

IV Florida Three, Inc.

Name of Officers

Position

J. Daniel Lee, Jr.	President & Director
David B. Bullett	Vice President & Director
John B. Jardine	Vice President & Director
John A. Somers	Vice President & Director
Richard J. Adamski	Treasurer & Director
Peter C. Clapman	Vice President
Alice M. Connell	Vice President
James M. Fitzpatrick	Vice President
Joseph R. Joseph	Vice President
Kathleen M. Nelson	Vice President
Carol D. Nichols	Vice President
Kevin J. Riordan	Vice President
Betty B. Robbins	Vice President
Charles H. Stamm	Vice President
Mark L. Sarlen	Secretary
Ronald Bernard	Assistant Secretary
Anthony V. Betto	Assistant Secretary
Gerard Doherty	Assistant Secretary
Joanne Fay	Assistant Secretary
Judith L. King	Assistant Secretary
Roseanne M. Klein	Assistant Secretary
Alan E. Lang	Assistant Secretary
Mary Ann Masters	Assistant Secretary
Gerald K. McCullough	Assistant Secretary
Matthew T. Murphy	Assistant Secretary
Anthony Roberts	Assistant Secretary
Margaret A. Waters	Assistant Secretary
William Welcher	Assistant Secretary

The address of all officers is 730 Third Avenue, New York, NY 10017.
The term of office for all the above expires June 1995.