

**ANNUAL REPORT
1995**

Secretary of State
DIVISION OF CORPORATIONS

95 APR 26 PM 3:50

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P38821

(4)

1. Corporation Name

JV FLORIDA FOUR, INC.

Principal Place of Business

**% C T CORPORATION SYSTEM
1200 ORANGE STREET
WILMINGTON DE 19801**

Mailing Address

**730 THIRD AVE.(22/485)
NEW YORK NY 10017-308
US**

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

07/28/1992

3a. Date of Last Report

04/27/1994

4. FEI Number

13-3674782

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

21

2a. Mailing Address

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

**C T CORPORATION SYSTEM
1200 SOUTH 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 reappointing)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	CPD
NAME	LEE, J. DANIEL, JR.
STREET ADDRESS	730 THIRD AVENUE
CITY - ST - ZIP	NEW YORK NY
TITLE	VD
NAME	SOMERS, JOHN A.
STREET ADDRESS	730 THIRD AVENUE
CITY - ST - ZIP	NEW YORK NY
TITLE	D
NAME	BULLETT, DAVID B.
STREET ADDRESS	730 THIRD AVENUE
CITY - ST - ZIP	NEW YORK NY
TITLE	DT
NAME	ADAMSKI, RICHARD J.
STREET ADDRESS	730 THIRD AVENUE
CITY - ST - ZIP	NEW YORK NY
TITLE	S
NAME	SERLEN, MARK L.
STREET ADDRESS	730 THIRD AVENUE
CITY - ST - ZIP	NEW YORK NY
TITLE	AS
NAME	MASTERS, MARY ANN E
STREET ADDRESS	730 THIRD AVE
CITY - ST - ZIP	NEW YORK NY

1.1 TITLE	☐ Change ☐ Addition
1.2 NAME	
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	
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(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 addendum.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

**GERARD DOHERTY
ASSISTANT SECRETARY**

APR 12 1995

(212) 916-4621

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SEC
TALL

IV. Florida Four, Inc.

Name of Officers

Position

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

President & Director
Vice President & Director
Vice President & Director
Vice President & Director
Treasurer & Director
Vice President
Vice President
Vice President
Vice President
Vice President
Vice President
Vice President
Vice President
Vice President
Secretary
Assistant Secretary
Assistant Secretary
Assistant Secretary
Assistant Secretary
Assistant Secretary
Assistant Secretary
Assistant Secretary
Assistant Secretary
Assistant Secretary
Assistant Secretary
Assistant Secretary
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.