

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 # **P39821** (4)  
1. Corporation Name  
**JV FLORIDA FOUR, INC.**

Principal Place of Business

**% C T CORPORATION SYSTEM  
1209 ORANGE STREET  
WILMINGTON DE 19801**

Mailing Address

**730 THIRD AVE.(22/485)  
NEW YORK NY 10017-206  
US**



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

3. Date Incorporated or Qualified  
**07/28/1992**

3a. Date of Last Report  
**04/24/1995**

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

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 **CPD** ☒ DELETE  
NAME **LEE, J. DANIEL, JR.**  
STREET ADDRESS **730 THIRD AVENUE**  
CITY - ST - ZIP **NEW YORK NY**

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

**VD**  
**Peter C. Clapman**  
**730 Third Avenue**  
**New York, NY 10017**

☐ Change ☒ Addition

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

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

**PD**

☒ Change ☐ Addition

TITLE **D** ☐ DELETE  
NAME **BULLETT, DAVID B.**  
STREET ADDRESS **730 THIRD AVENUE**  
CITY - ST - ZIP **NEW YORK NY**

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

☐ Change ☐ Addition

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

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

☐ Change ☐ Addition

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

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

☐ Change ☐ Addition

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

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

**AS**  
**Gerard Doherty**  
**730 Third Avenue**  
**New York, New York 10017**

☐ 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 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

**Gerard Doherty**

4/16/96

Date

212-916-4621

Daytime Phone #

CR2E034 (12/95)