

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 019 ***150.00

DOCUMENT # P39821

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.(15/485)
NEW YORK NY 10017-3206
US



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

07/28/1992

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

2. Principal Place of Business
730 Third Avenue - 15/485

2a. Mailing Address

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Suite, Apt. #, etc.

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City & State

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Zip

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Country

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Country

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City

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State

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Zip

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10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

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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	NAME	STREET ADDRESS	CITY-ST-ZIP	DELETE
VD	LUIK, JOSEPH W	730 THIRD AVE	NEW YORK NY 10017	<input type="checkbox"/>
PD	SOMERS, JOHN A.	730 THIRD AVENUE	NEW YORK NY 10017	<input type="checkbox"/>
VD	JARDINE, JOHN B	730 THIRD AVENUE	NEW YORK NY 10017	<input checked="" type="checkbox"/>
DT	ADAMSKI, RICHARD J.	730 THIRD AVENUE	NEW YORK NY 10017	<input type="checkbox"/>
S	SERLEN, MARK L.	730 THIRD AVENUE	NEW YORK NY 10017	<input type="checkbox"/>
AS	MASTERS, MARY ANN E	730 THIRD AVE	NEW YORK NY 10017	<input checked="" type="checkbox"/>

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	1.2 NAME	1.3 STREET ADDRESS	1.4 CITY-ST-ZIP	1.5 DELETE
Please See Attached				<input type="checkbox"/>
2.1 TITLE	2.2 NAME	2.3 STREET ADDRESS	2.4 CITY-ST-ZIP	<input type="checkbox"/>
3.1 TITLE	3.2 NAME	3.3 STREET ADDRESS	3.4 CITY-ST-ZIP	<input checked="" type="checkbox"/>
4.1 TITLE	4.2 NAME	4.3 STREET ADDRESS	4.4 CITY-ST-ZIP	<input type="checkbox"/>
5.1 TITLE	5.2 NAME	5.3 STREET ADDRESS	5.4 CITY-ST-ZIP	<input type="checkbox"/>
6.1 TITLE	6.2 NAME	6.3 STREET ADDRESS	6.4 CITY-ST-ZIP	<input checked="" type="checkbox"/>

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

(12) 916-4625

CR2E034 (11/98)

JV Florida Four, Inc.
Officers and Directors

P39821
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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. Stolatits
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