

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P92000013186 (1)

1. Corporation Name

3270 CORPORATION



Principal Place of Business

2 SOUTH BISCAYNE BLVD.
SUITE 3270 - ONE BISCAYNE TOWER
MIAMI FL 33131

Mailing Address

2 SOUTH BISCAYNE BLVD.
SUITE 3270 - ONE BISCAYNE TOWER
MIAMI FL 33131

3. Date Incorporated or Qualified
12/21/1992

3a. Date of Last Report
02/27/1995

4. FEI Number
65-0380905

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

STETTIN, HERBERT
2 S BISCAYNE BLVD
ONE BISCAYNE TOWER, SUITE 3270
MIAMI FL 33131

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 date of filing

(Print Name of Agent, Signature required when filing)

DATE

12. OFFICERS AND DIRECTORS

TITLE D
NAME STETTIN, HERBERT
STREET ADDRESS 2 S. BISCAYNE BLVD., SUITE 3270
CITY-STATE-ZIP MIAMI FL 33131 ☐ DELETE

TITLE P
NAME GROSSMAN, ALEXANDER E
STREET ADDRESS 2 S. BISCAYNE BLVD., SUITE 3270
CITY-STATE-ZIP MIAMI FL 33131 ☐ DELETE

TITLE ST
NAME ROTH, PHILIP
STREET ADDRESS 2 S. BISCAYNE BLVD., SUITE 3270
CITY-STATE-ZIP MIAMI FL 33131 ☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP ☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP ☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP ☐ DELETE

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-STATE-ZIP ☐ Change ☐ Addition

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-STATE-ZIP ☐ Change ☐ Addition

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-STATE-ZIP ☐ Change ☐ Addition

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-STATE-ZIP ☐ Change ☐ Addition

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-STATE-ZIP ☐ Change ☐ Addition

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-STATE-ZIP ☐ Change ☐ Addition

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

A. E. GROSSMAN

8 April 96 (416) 256-7500

CS 4/11/96

CR2E034 (12/95)