

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

CORPORATION
ANNUAL REPORT
1995



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

APPROVED
AND
FILED

50 MAY -1 AM 8:29

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DO NOT WRITE IN THIS SPACE

DOCUMENT # P93000003677 (0)

1. Corporation Name

701 HOLDING CORP.

Principal Place of Business

Mailing Address

446 COLLINS AVE.
MIAMI BEACH FL 33139

446 COLLINS AVE.
MIAMI BEACH FL 33139

3. Date Incorporated or Qualified 01/15/1993
3a. Date of Last Report 05/05/1994

4. FEI Number 65-0396024
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 § 199.012, Florida Statutes ☒ Yes ☐ No

2. Principal Place of Business

2b. Mailing Address

21 State Apt # etc

26 State Apt # etc

22 City & State

27 City & State

23 Zip

28 Zip

Country

24 Country

29 Country

30 Country

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

PASTERNAK, MARSHALL R
% GREENBERG TRAURIG
1221 BRICKELL AVE.
MIAMI FL 33131

81 Name Robert R. Threath
82 Street Address (P.O. Box Number if Not Applicable) 446 Collins Avenue
83
84 City Miami Beach FL 85 Zip Code 33139

11. Pursuant to the provisions of Sections 607.01(3)(2) and 607.15(8), Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office of registered agent, or both, in the State of Florida. This 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 appointment of Robert R. Threath, Florida Statutes.

SIGNATURE

Robert R. Threath Robert R. Threath

4/28/95

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS (4/2)

NAME D P
NAME PASTERNAK, MARSHALL R
STREET ADDRESS 446 COLLINS AVE.
CITY MIAMI BEACH FL
NAME
STREET ADDRESS
CITY
NAME
STREET ADDRESS
CITY
NAME
STREET ADDRESS
CITY
NAME
STREET ADDRESS
CITY
NAME
STREET ADDRESS
CITY

1. NAME VP
2. NAME H. HANAU
3. STREET ADDRESS 446 Collins Avenue
4. CITY MIAMI BEACH, FL 33139
5. NAME VP
6. NAME M. NEE
7. STREET ADDRESS 446 Collins Avenue
8. CITY MIAMI BEACH, FL 33139
9. NAME
10. STREET ADDRESS
11. CITY
12. NAME
13. STREET ADDRESS
14. CITY
15. NAME
16. STREET ADDRESS
17. CITY
18. NAME
19. STREET ADDRESS
20. CITY

14. I, the undersigned, certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 199.01(2)(9)(b), Florida Statutes. I further certify that the information included 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. I am an officer or director of the corporation for the purpose of the intangible tax imposed by Chapter 199, Florida Statutes, and that my name appears in Block 12 or 13, if not changed, or as an attachment with my address.

SIGNATURE:

Margaret Nee

4/28/95 305-532-2519