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

PROFIT CORPORATION ANNUAL REPORT



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

1996

| DOCUN | MENT # P9300 | 00016486 (| | | | |
|---|---|---|---------------------------------|--|---|--|
| Corporation LENNA | r florida apartment: | S III Q.A., INC. | | | | |
| | | | | | | |
| Principal Place of Business | | Mailing Address | Mailing Address | | I ODIIS BOSIL ODIII DOID) ISDIA OIKI AIOD) IBIID OIIS IDDI | |
| 760 NW 107TH AVE SUITE 400 | | 760 NW 107TH AVE SUITE 400 | | | | |
| MIAMI FL 33172 | | MIAMI FL 33172 | | 3. Date Incorporated or 0 | | |
| | | | | 03/03/1993 | 04/14/1995 | |
| 2. Principal Place of Business | | 2a. Mailing Address | | 4, FEI Number 65-0393664 | Applied For Not Applicable | |
| Suite, Apt. #, etc. | | Suite, Apt. #, etc. | | 5. Certificate of Status D | esired \$8.75 Additional | |
| 22 | | 27 | | | Fee Required | |
| City & State | | City & State | | 6. Election Campaign Fir Trust Fund Contribution | . | |
| Z _I p Country | | Zip | Country | 8. This corporation has li | 8. This corporation has liability for intangible tax under s 199.032, | |
| 24 | 25 | 29 | [30] | Florida Statutes | Yes No of New Registered Agent | |
| | 9. Name and Address of Curr | ent Hegistered Agent | 81 | lame | Of Heat Hegistered Agent | |
| NEAL ON | I, THOMAS F III | | 82 S | Street Address (P.O. Box Number is Not | Acceptable) | |
| 760 NW 107 AVE | | | 62 Silver Au | | | |
| STE 400 | | | 83 | | | |
| MIAMI FL 33172 | | | 84 0 | Dity | FL 85 Zip Code | |
| 11. Pursuant te | o the provisions of Sections 607.05 | 02 and 607.1508, Florida St | atutes, the above-nan | ned corporation submits this statement | for the purpose of changing its registered office | |
| or registere familiar wit | ed agent, or both, in the State of Fi h, and accept the obligations of, Se | orida. Such change was auth ection 607.0505, Florida Stati | iorized by the corpora utes. | tion's board of directors, i hereby accep | of the appointment as registered agent. I am | |
| SIGNATURE _ | Signature, typed or printed name of registered as | | NOTE Procedured Agent su | prature required when reinstating) | DATE | |
| 12. | | AND DIRECTORS | | | | |
| TITLE | DVP | ☐ DELETE | 1, 1 THILE | DIVID | Change Addition | |
| NAME | LEWIS, WILLIAM M JR. | | 1.2 NAME | 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECT OF IN 12 1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP 1.4 CITY-ST-ZIP 1.5 ADDITIONS/CHANGES TO OFFICERS AND DIRECT OF SIN 12 1.4 CITY-ST-ZIP 1.5 ADDITIONS/CHANGES TO OFFICERS AND DIRECT OF SIN 12 1.4 CITY-ST-ZIP 1.5 ADDITIONS/CHANGES TO OFFICERS AND DIRECT OF SIN 12 1.4 CITY-ST-ZIP 1.5 ADDITIONS/CHANGES TO OFFICERS AND DIRECT OF SIN 12 1.5 Change: Addition 1.5 ADDITIONS/CHANGES TO OFFICERS AND DIRECT OF SIN 12 1.5 Change: Addition 1.5 ADDITIONS/CHANGES TO OFFICERS AND DIRECT OF SIN 12 1.5 Change: Addition 1.5 ADDITIONS/CHANGES TO OFFICERS AND DIRECT OF SIN 12 1.5 Change: Addition 1.5 ADDITIONS/CHANGES TO OFFICERS AND DIRECT OF SIN 12 1.5 Change: Addition 1.5 ADDITIONS/CHANGES TO OFFICERS AND DIRECT OF SIN 12 1.5 Change: Addition 1.5 ADDITIONS/CHANGES TO OFFICERS AND DIRECT OF SIN 12 1.5 ADDITIONS/CHANGES TO OFFICERS AND DIRECT OF SIN 1 | | |
| STREET ADORESS CITY-ST-ZIP | 1251 AVENUE OF THE AMERICAS, 28TH FL NEW YORK NY | | 1.3 STREET AUT | 14 CITY-SI-7IP N/ew York NY 10036 | | |
| TITLE Z | AS | DELETE | 2 1 TITLE | 7 | Change Addition | |
| NAME | NEALON, THOMAS F III | | | | | |
| STREET ADDRESS 760 NW 107TH AVENUE, ST3 400 | | | | 2.3 STREET ADDRESS | | |
| CITY-ST-ZIP TITLE | MIAMI FL VAS | DELETE | 2.4 CITY - ST - Z 3. 1 TITLE | VP | Change Addition An Ave. Ste. 400 33172 | |
| NAME | LEVIN, DAVID | | 3 2 NAME | David Levil | un Due Per Hoo | |
| STREET ADDRESS | 760 NW 107 AVE, STE 40 | 0 | 33 STREET AL | DORESS 160 NW 10 | 33172 | |
| CITY - ST - ZIP | MIAMI FL DPST | ☐ DELETE | 34 CITY-ST-7 | MIAMI, FI | Change Addition | |
| TITLE NAME | KRASNOFF, JEFFREY P | | 4.2 NAME | TO Drei P. KI | rasnoff o | |
| STREET ADDRESS | 760 NW 107 AVE, STE 40 | 0 | 4.3 STREET AD | ORESS 700 NW 107 | th Afile, Ste. 400 | |
| CITY-S1-7IP | MIAMI FL | | 4 4 CITY - ST - 3 | Miami, -1 | Chance Addition | |
| TITLE | | DELETE | 5. 1 TITLE 5.2 NAME | 60000 | 1806806 | |
| NAME STREET ADORESS | | | 53 STREET AC | ODRESS -05/03/9 | 601054005 | |
| CITY - ST - 2IP | | ····· | 5.4 CITY - ST- | 444,000,00 | | |
| TITLE | | DELETE | 6. 1 TITLE | | ☐ Change ☐ Addition | |
| NAME STUDELT ADDRESS | | | 6.3 STREET AL | DORESS 1 | 16.3 | |
| STREET ADDRESS CITY-ST-ZIP | | | 6 4 CITY-ST- | ZIP | フ ′ | |
| <u> </u> | 41. About the information appeal | ad with this filed is voluntarily | Auraichad and dogs I | not qualify for the exemption stated in S | ection 119 07(3)(k), Florida Statutes, I further | |

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 12 if changed, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OF PRINTED NAME OF SIGNING OFFICER OF DIRECTOR

4/20/96 (305)220-4300

CR2E034 (12/95)