

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 # P94000088271 (9)

1. Corporation Name

8911 NORMANDY BEACH, INC.



Principal Place of Business

Mailing Address

19495 BISCAYNE BLVD
SUITE 606
AVENTURA FL 33180

19495 BISCAYNE BLVD
SUITE 606
AVENTURA FL 33180

2. Principal Place of Business

21 4000 Hollywood Blvd

Suite, Apt. #, etc.

22 265 South

City & State

23 Hollywood FL

Zip

24 33021

Country

2a. Mailing Address

26 4000 Hollywood Blvd

Suite, Apt. #, etc.

27 265 South

City & State

28 Hollywood FL

Zip

29 33021

Country

3. Date Incorporated or Qualified

12/06/1994

3a. Date of Last Report

05/01/1995

4. FEI Number

65-0538868

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$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

EISINGER, DENNIS J ESQ.
19495 BISCAYNE BOULEVARD
SUITE 606
AVENTURA FL 33180

81 Name Dennis J. Eisinger

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

4000 Hollywood Boulevard

83 Suite 265 South

84 City Hollywood

FL

85 Zip Code

33021

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

Dennis J. Eisinger

Signature of Registered Agent (Signature of agent not required)

7/22/96

DATE

12. OFFICERS AND DIRECTORS

TITLE DPT ☐ DELETE

NAME BELLI, FERRUCCIO
STREET ADDRESS 19495 BISCAYNE BLVD #606
CITY-ST-ZIP AVENTURA FL 33180

TITLE S ☐ DELETE

NAME CASADELLI, PAOLO
STREET ADDRESS 19495 BISCAYNE BLVD #606
CITY-ST-ZIP AVENTURA FL 33180

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE DPT ☒ Change ☐ Addition

1.2 NAME Ferruccio Belli

1.3 STREET ADDRESS 4000 Hollywood Boulevard, Suite 265

1.4 CITY-ST-ZIP Hollywood, FL 33021

2.1 TITLE S ☒ Change ☐ Addition

2.2 NAME Paolo Casadei

2.3 STREET ADDRESS 4000 Hollywood Boulevard #265

2.4 CITY-ST-ZIP Hollywood, FL 33021

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

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:

Dennis J. Eisinger
SIGNATURE AND TYPE OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

7/22/96
(954) 894-8000

CR2E034 (12/95)