

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

96 AUG 27 PH 12: 33

DOCUMENT # P95000023325 (0)

1. Corporation Name

616 COLLINS AVENUE, INC.



Principal Place of Business

616 COLLINS AVE.
MIAMI BEACH FL 33139

Mailing Address

616 COLLINS AVE.
MIAMI BEACH FL 33139

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

24 Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

29 Country

3. Date Incorporated or Qualified

03/22/1995

3a. Date of Last Report

4. FEI Number

65-0567862

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

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

KASDIN, NEISEN O ESQ.

1428 BRIKCELL AVE.

6TH FLOOR

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 based on printed name of registered agent is acceptable.

Signature based on printed name of registered agent is acceptable when required.

DATE

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE
NAME JOHN R. BURRUS
STREET ADDRESS 7 HANOVER SQ. ISH FL
CITY- ST- ZIP NEW YORK N.Y. 10004

TITLE ☐ DELETE
NAME VICE PRESIDENT
STREET ADDRESS CONOR LUMPKIN
CITY- ST- ZIP 616 COLLINS AVENUE
MIAMI BEACH FL 33139

TITLE ☐ DELETE
NAME VICE PRESIDENT
STREET ADDRESS ~~MODERN CITY~~
CITY- ST- ZIP

TITLE ☐ DELETE
NAME VICE PRESIDENT
STREET ADDRESS MORGAN CRAFT
CITY- ST- ZIP 616 COLLINS AVENUE
MIAMI BEACH FL 33139

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

11 TITLE
12 NAME
13 STREET ADDRESS
14 CITY- ST- ZIP

21 TITLE
22 NAME
23 STREET ADDRESS
24 CITY- ST- ZIP

31 TITLE
32 NAME
33 STREET ADDRESS
34 CITY- ST- ZIP

41 TITLE
42 NAME
43 STREET ADDRESS
44 CITY- ST- ZIP

51 TITLE
52 NAME
53 STREET ADDRESS
54 CITY- ST- ZIP

61 TITLE
62 NAME
63 STREET ADDRESS
64 CITY- ST- ZIP

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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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CONOR LUMPKIN

8/6/96

Original Filing #

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