

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P95000035667 (1)

1. Corporation Name

MSW-II REAL ESTATE CORPORATION



Principal Place of Business

760 N.W. 107TH AVENUE
SUITE 400
MIAMI FL 33172

Mailing Address

760 N.W. 107TH AVENUE
SUITE 400
MIAMI FL 33172

2. Principal Place of Business

21 2049 Century Park EAST

Suite, Apt. #, etc.

22 Suite 920

City & State

23 Los Angeles, CA

24 90067

25 USA

2a. Mailing Address

26 2049 Century Park EAST

Suite, Apt. #, etc.

27 Suite 920

City & State

28 Los Angeles, CA

29 90067

30 USA

3. Date Incorporated or Qualified

05/08/1995

3a. Date of Last Report

N/A

4. FEI Number

65-0590659

Applied For
Not Applicable

5. Certificate of Status Desired

☐ \$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

☐ \$5.00

8. This corporation has liability for intangible tax under s. 190.032,
Florida Statutes ☐ Yes ☒ No

9. Name and Address of Current Registered Agent

NEALSON, THOMAS F III
760 N.W. 107TH AVENUE
SUITE 400
MIAMI FL 33172

10. Name and Address of New Registered Agent

81 Name

N/A

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 607.1503, 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 in Block 12 or Block 13 if changed, or on an attachment with an address

DATE: See Block 14 Agent Name in Block 10 or Block 13

DATE

12. OFFICERS AND DIRECTORS

TITLE D
NAME KRASNOFF, JEFFREY P
STREET ADDRESS 760 N.W. 107TH AVE. #400
CITY-ST-ZIP MIAMI FL 33172

TITLE D
NAME LEWIS, WILLIAM M JR
STREET ADDRESS 1251 AVE OF THE AMERICAS 28TH FLOOR
CITY-ST-ZIP NEW YORK NY 10020

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE V/S
12 NAME Ronald Schragen
13 STREET ADDRESS 760 N.W. 107TH AVE #400
14 CITY-ST-ZIP MIAMI, FL 33172

21 TITLE V/S
22 NAME Shelly Rubin
23 STREET ADDRESS 760 N.W. 107TH AVE #400
24 CITY-ST-ZIP MIAMI, FL 33172

31 TITLE V
32 NAME David Levin
33 STREET ADDRESS 760 N.W. 107TH AVE #400
34 CITY-ST-ZIP MIAMI, FL 33172

41 TITLE V
42 NAME BRADFORD M. Dingwell
43 STREET ADDRESS 2049 Century Park EAST Suite 920
44 CITY-ST-ZIP Los Angeles

51 TITLE S
52 NAME William Smith
53 STREET ADDRESS 2049 Century Park EAST Suite 920
54 CITY-ST-ZIP Los Angeles, Ca 90067

61 TITLE S
62 NAME Thomas F. Nealson III
63 STREET ADDRESS 760 N.W. 107TH AVE #400
64 CITY-ST-ZIP MIAMI, FL 33172

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:

William A. Smith

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/24/96

30.552.8800

CR2E034 (12/95)