

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 # P95000048888 (8)

1. Corporation Name

NORIC/FWB VENTURES, INC.



Principal Place of Business

215 SOUTHWEST LE JEUNE ROAD  
MIAMI FL 33134

Mailing Address

215 SOUTHWEST LE JEUNE ROAD  
MIAMI FL 33134

3. Date Incorporated or Qualified

06/22/1995

3a. Date of Last Report

2. Principal Place of Business

2a. Mailing Address

21

26

4. FEI Number

65-0591824

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional  
Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be

Trust Fund Contribution

Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,

Florida Statutes

☐ Yes

☐ No

24

25

Country

28

Zip

30

Country

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE FL 32301-2525

81 Name

Mary Ann Y. David

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

215 S.W. Le Jeune Road

83

84 City

Miami

FL

85

Zip Code

33134

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

Mary Ann Y. David

Signature typed or printed name of registered agent and the applicable

Mary Ann Y. David

(NOTE: Registered Agent signature required when reinstating)

4/16/96

DATE

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE

NAME OLSON, RICHARD  
STREET ADDRESS 215 SOUTHWEST LE JEUNE ROAD  
CITY-ST-ZIP MIAMI FL 33134

TITLE ☐ DELETE

NAME ROSEN, NORMAN S  
STREET ADDRESS 215 SOUTHWEST LE JEUNE ROAD  
CITY-ST-ZIP MIAMI FL 33134

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

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☒ Change ☐ Addition

NAME Olson, Richard  
STREET ADDRESS 215 S.W. Le Jeune Road  
CITY-ST-ZIP Miami, FL 33134

2.1 TITLE ☒ Change ☐ Addition

NAME Rosen, Norman S.  
STREET ADDRESS 215 S.W. Le Jeune Road  
CITY-ST-ZIP Miami, FL 33134

3.1 TITLE ☐ Change ☒ Addition

NAME Rosen, Clifford D.  
STREET ADDRESS 215 S.W. Le Jeune Road  
CITY-ST-ZIP Miami, FL 33134

4.1 TITLE ☐ Change ☐ Addition

NAME  
STREET ADDRESS  
CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

NAME  
STREET ADDRESS  
CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

NAME  
STREET ADDRESS  
CITY-ST-ZIP

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.

4/16/96

Date

(305) 446-5663

Daytime Phone #

CR2E034 (12/95)