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PROFIT CORPORATION ANNUAL REPORT

1997



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # **P95000051281**

CLEARVIEW TOWERS, INC..

Principal Place of Business Mailing Address 2829 INDIAN CREEK DRIVE 2829 INDIAN CREEK DRIVE MIAMI BEACH FL 33140 MIAMI BEACH FL 33140-4753 3. Date Incorporated or Qualified 3a. Date of Last Report 06/29/1995 03/04/1996 2. Principat Place of Business 2a, Mailing Address 4. FEI Number Applied For 65-0607346 26 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 27 City & State City & State \$5.00 May Be 8. Election Campaign Financing Added to Fees 23 28 Trust Fund Contribution Zip Country Zip Country 8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes Yes No 24 25 29 30 10. Name and Address of New Registered Agent g. Name and Address of Current Registered Agent Name WOOD, RICHARD A ESQ. 81 1111 LINCOLN ROAD **B2** Street Address (P.O. Box Number is Not Acceptable) SUITE 500 83 **MIAMI FL 33139** 84 City Zip Code 85 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, typed or printed name of registered agent and title if applicable. (NOTE Registered Agent signature required when reinstating) OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 (96/6) 12. 13. PD DELETE Change Addition TITLE 1.1 TITLE NAME STERN, JOSEPH 1.2 NAME 2E034 **1456 55TH STREET** 1.3 STREET ADDRESS STREET ADDRESS **BROOKLYN NY** 1.4 CITY-ST-ZIP CITY - ST - ZIP DELETE Change Addition VAD 21 TITLE TITLE DANIELS, NICHOLAS M 2.2 NAME 1111 LINCOLN ROAD SUITE 500 STREET ADDRESS 2.3 STREET ADDRESS MIAMI BEACH FL CITY - ST - ZIP 2 4 City - ST-ZIP DELETE Change Addition 3 1 TITLE TITLE NAME 32 NAME 3 3 STREET ADDRESS STREET ADDRESS 3.4 CITY-ST-7IP CITY - ST - ZIP DELETE Change Addition 41 TITLE TITLE 4. 2 NAME NAME 4.3 STREET ADDRESS STREET ADDRESS 4.4 CITY - ST - ZIP CITY-ST-ZIP DELETE Change Addition 5.1 TITLE TITLE 5.2 NAME NAME

6.4 CITY-ST-ZIP 14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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 trust the impowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 3 if changed, or on an attachment

6.1 TITLE 6.2 NAME

5.3 STREET ADDRESS 5.4 CITY-ST-ZIP

6.3 STREET ADDRESS

SIGNATURE:

STREET ADDRESS

STREET ADDRESS

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CITY-ST-2iF

TITLE

NAME

DELETE

Davime Phone i

FILED

Feb 06 1997 8:00am

Secretary of State

Change

Addition