

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

FILED

Mar 21 1997 8:00am  
Secretary of State

PROFIT  
CORPORATION  
ANNUAL REPORT  
1997



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

DOCUMENT # P96000067958 (4)

1. Corporation Name  
HAMPTON DEVELOPMENT, INC.

Principal Place of Business

ONE SE THIRD AVE  
10TH FLOOR  
MIAMI FL 33131

Mailing Address

ONE SE THIRD AVE  
10TH FLOOR  
MIAMI FL 33131-1704

3. Date Incorporated or Qualified  
08/15/1996

3a. Date of Last Report

2. Printing of Notice of Business

21. State App # etc

22. City & State

23. Zip Country

24. Country

2a. Mailing Address

26. Suite Apt # etc

27. City & State

28. Zip Country

29. Country

4. FE Number  
63-0705443

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

SILVERMAN, STEVEN  
9130 S DADELAND BLVD  
TWO DATRAN CENTER SUITE 1225  
MIAMI FL 33156

10. Name and Address of New Registered Agent

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, of 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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

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GERBER, JORDAN  
400 E 54TH ST  
NEW YORK NY 10022

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13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

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SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

JORDAN GERBER 2/1/97

CR2E034 (9/96)