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FILED
Apr 30 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

DOCUMENT # P97000037880 (6)

1. Corporation Name

MSE ASPEN HOLDINGS, INC.



Principal Place of Business

Mailing Address

110 SOUTHEAST 6TH STREET
29TH FLOOR
FORT LAUDERDALE FL 33301

110 SOUTHEAST 6TH STREET
29TH FLOOR
FORT LAUDERDALE FL 33301

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

04/28/1997

2. Principal Place of Business

2a. Mailing Address

21 333 E. Las Olas Blvd.
Suite, Apt. #, etc.

26 333 E. Las Olas Blvd.
Suite, Apt. #, etc.

4. FEI Number

65-0747441

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 owes or has paid the current year Intangible
Personal Property Tax due June 30. ☐ Yes ☒ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

SMITH, DENNIS D ESQ
110 SOUTHEAST 6TH STREET
29TH FLOOR
FORT LAUDERDALE FL 33301

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, typed or printed name of registered agent and title (Applicable)

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE ☐ DELETE
NAME President
STREET ADDRESS Michael S. Egan
CITY-ST-ZIP 333

1.1 TITLE ☐ Change ☒ Addition
1.2 NAME President
1.3 STREET ADDRESS Michael S. Egan
1.4 CITY-ST-ZIP 333 E. Las Olas Blvd.
Ft. Lauderdale, FL 33301

TITLE ☐ DELETE
NAME J. President
STREET ADDRESS S. Jacqueline Egan
CITY-ST-ZIP 333 E. Las Olas Blvd.
Ft. Lauderdale, FL 33301

2.1 TITLE ☐ Change ☒ Addition
2.2 NAME J. President
2.3 STREET ADDRESS S. Jacqueline Egan
2.4 CITY-ST-ZIP 333 E. Las Olas Blvd.
Ft. Lauderdale, FL 33301

TITLE ☐ DELETE
NAME Treasurer
STREET ADDRESS Rosalie V. Arthur
CITY-ST-ZIP 333 E. Las Olas Blvd.
Fort Lauderdale, FL 33301

3.1 TITLE ☐ Change ☒ Addition
3.2 NAME Treasurer
3.3 STREET ADDRESS Rosalie V. Arthur
3.4 CITY-ST-ZIP 333 E. Las Olas Blvd.
Fort Lauderdale, FL 33301

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

14. I 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 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: Rosalie V. Arthur

Rosalie V. Arthur

Treasurer

11/18/97

954-719-2944

CR2E034 (10/97)