

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

182

<b>PROFIT CORPORATION ANNUAL REPORT 1998</b>		FLORIDA DEPARTMENT OF STATE <b>Sandra B. Mortham</b> Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **P97000051408 (7)**

1. Corporation Name

**LAS OLAS TOWER AT RIVER WALK, INC.**

**FILED**

98 JAN 18 PM 3:14

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



Principal Place of Business

Mailing Address

**2601 SOUTH BAYSHORE DRIVE  
MIAMI FL 33133**

**2601 SOUTH BAYSHORE DRIVE  
MIAMI FL 33133**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

**06/06/1997**

4. FEI Number

**65-0763340**

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

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

24

25

2a. Mailing Address

26

**2601 S. Bayshore Drive**

Suite, Apt. #, etc.

27

**Legal Dept., Suite 900**

City & State

28

**Miami, Florida**

Zip

29

**33133**

Country

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**GOLDMAN, JOEL K  
2601 SOUTH BAYSHORE DRIVE  
MIAMI FL 33133**

81 Name

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

83

84 City

**400002439374--2**

**-02/24/98--01066--005**

**\*\*\*\*158.75 \*\*\*\*158.75**

**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 fee if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE **PD** ☐ DELETE

NAME **JEFFREY, THOMAS W**  
STREET ADDRESS **2601 SOUTH BAYSHORE DRIVE**  
CITY-ST-ZIP **MIAMI FL 33133**

TITLE **VTD** ☒ DELETE

NAME **FISCHER, MARCIA H**  
STREET ADDRESS **2601 SOUTH BAYSHORE DRIVE**  
CITY-ST-ZIP **MIAMI FL 33133**

TITLE **VS** ☐ DELETE

NAME **GOLDMAN, JOEL**  
STREET ADDRESS **2601 SOUTH BAYSHORE DRIVE**  
CITY-ST-ZIP **MIAMI FL 33133**

TITLE **VS** ☐ DELETE

NAME **LANGLEY, MARCIA H**  
STREET ADDRESS **2601 SOUTH BAYSHORE DRIVE**  
CITY-ST-ZIP **MIAMI FL 33133**

TITLE **VS** ☒ DELETE

NAME **CARLETON, CALLIS N**  
STREET ADDRESS **2601 SOUTH BAYSHORE DRIVE**  
CITY-ST-ZIP **MIAMI FL 33133**

TITLE ☐ DELETE

NAME  
STREET ADDRESS  
CITY-ST-ZIP

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

**P/CEO/D**

**Jeffrey, Thomas W.**

**2601 S. Bayshore Drive**

**Miami, Florida 33133**

**VT**

**Fischer, John H.**

**2601 S. Bayshore Drive**

**Miami, Florida 33133**

**V**

**Anness, Lisa D**

**2601 S. Bayshore Drive**

**Miami, Florida 33133**

**VAS**

**Langley, Marcia H.**

**2601 S. Bayshore Drive**

**Miami, Florida 33133**

**VCAS**

**Cook, Paula**

**2601 S. Bayshore Drive**

**Miami, Florida 33133**

**D**

**Koenigsberger, Ricardo**

**2601 S. Bayshore Drive**

**Miami, Florida 33133**

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.

CR2E034 (10/97)

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Re: Las Olas Tower At River Walk, Inc.

[13. Continuation]

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

**Title:** V /\_\_\_/ Change /X/ Addition  
**Name:** Laguardia, John  
**Street Address:** c/o 2601 S. Bayshore Drive  
**City, State, Zip:** Miami, Florida 33133

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