

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

PROFIT  
CORPORATION  
ANNUAL REPORT  
1999



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State  
DIVISION OF CORPORATIONS

FILED  
Apr 15, 1999 8:00 am  
Secretary of State

04-15-1999 90045 044 \*\*\*158.75

DOCUMENT # P97000051408

1. Corporation Name

LAS OLAS TOWER AT RIVER WALK, INC.

Principal Place of Business

2601 SOUTH BAYSHORE DRIVE  
MIAMI FL 33133

Mailing Address

2601 S. BAYSHORE DRIVE  
LEGAL DEPT. SUITE 900  
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 the current year Intangible  
Personal Property Tax.



Yes



No

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

Country

28 Zip

Country

24

25

29

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

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 if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE PCEO ☐ DELETE

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

1.1 TITLE P/CEO/D ☒ Change ☐ Addition

12 NAME Jeffrey, Thomas W  
13 STREET ADDRESS 2601 S. Bayshore Drive  
14 CITY-ST-ZIP Miami FL 33133

TITLE VT ☐ DELETE

NAME FISCHER, JOHN H  
STREET ADDRESS 2601 S. BAYSHORE DRIVE  
CITY-ST-ZIP MIAMI FL 33133

2.1 TITLE V/T/D ☒ Change ☐ Addition

22 NAME Fischer, John H  
23 STREET ADDRESS 2601 S. Bayshore Drive  
2.4 CITY-ST-ZIP Miami, Florida 33133

TITLE VS ☐ DELETE

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

3.1 TITLE V/D/S ☒ Change ☐ Addition

32 NAME Goldman, Joel K  
33 STREET ADDRESS 2601 S. Bayshore Drive  
3.4 CITY-ST-ZIP Miami FL 33133

TITLE VAS ☒ DELETE

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

4.1 TITLE V ☐ Change ☒ Addition

4.2 NAME Laguardia, John  
4.3 STREET ADDRESS 2601 S. Bayshore Drive  
4.4 CITY-ST-ZIP Miami FL 33133

TITLE V ☐ DELETE

NAME ANNESS, LISA D  
STREET ADDRESS 2601 S. BAYSHORE DRIVE  
CITY-ST-ZIP MIAMI FL 33133

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME  
5.3 STREET ADDRESS  
5.4 CITY-ST-ZIP

TITLE VCAS ☐ DELETE

NAME COOK, PAULA  
STREET ADDRESS 2601 S. BAYSHORE DRIVE  
CITY-ST-ZIP MIAMI FL 33133

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, with all other like empowered.

SIGNATURE:

SIGNATURE REQUIRED

4-9-99

Date

305-859-4000

Daytime Phone #

CR2E034 (11/98)

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