

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
May 16, 2001 8:00 am
Secretary of State

05-16-2001 90264 023 ***150.00

DOCUMENT # P97000051408

1. Entity Name

LAS OLAS TOWER AT RIVERWALK, INC

Principal Place of Business 4800 N FEDERAL HWY STE 105E BOCA RATON, FL 33431	Mailing Address 200 S. BISCAYNE BLVD. SUITE 4900 MIAMI, FL 33131
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C0067928

2. Principal Place of Business 13790 NW 4TH STREET	3. Mailing Address 13790 NW 4TH STREET
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Suite, Apt. #, etc. SUITE 113	Suite, Apt. #, etc. SUITE 113
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City & State SUNRISE, FL	City & State SUNRISE, FL
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Zip 33325	Country	Zip 33325	Country
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4. FEI Number 65-0763340	Applied For <input type="checkbox"/> Not Applicable
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DO NOT WRITE IN THIS SPACE

5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
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6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**GRAGG, LAWRENCE K.
200 S. BISCAYNE BLVD.
SUITE 4900
MIAMI, FL 33131**

Name
Street Address (P.O. Box Number is Not Acceptable)
City FL Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. ☐ (See criteria on back)

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2001 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution. ☐ **\$5.00** May Be Added to Fees

11. OFFICERS AND DIRECTORS

TITLE PD	<input checked="" type="checkbox"/> Delete
NAME ACKERMAN, RICHARD S	
STREET ADDRESS 4800 N FEDERAL HWY, SUITE 105	
CITY - ST - ZIP BOCA RATON, FL 33431	

TITLE V	<input type="checkbox"/> Delete
NAME GITLIN, GENE	
STREET ADDRESS 4800 N. FEDERAL HWY, SUITE 105	
CITY - ST - ZIP BOCA RATON, FL 33431	

TITLE	<input type="checkbox"/> Delete
NAME	
STREET ADDRESS	
CITY - ST - ZIP	

TITLE	<input type="checkbox"/> Delete
NAME	
STREET ADDRESS	
CITY - ST - ZIP	

TITLE	<input type="checkbox"/> Delete
NAME	
STREET ADDRESS	
CITY - ST - ZIP	

TITLE	<input type="checkbox"/> Delete
NAME	
STREET ADDRESS	
CITY - ST - ZIP	

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE PD	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME AHERN, PATRICK M.	
STREET ADDRESS C/O AHERN, 2 GREENWICH PLAZA	
CITY - ST - ZIP GREENWICH, CT 06830	

TITLE VD	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME GIBLIN JR., E.M.	
STREET ADDRESS 13790 N.W. 4TH ST, SUITE 113	
CITY - ST - ZIP SUNRISE, FL 33325	

TITLE TD	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME WILCOX II, R. JOHN	
STREET ADDRESS C/O AHERN, 2 GREENWICH PLAZA	
CITY - ST - ZIP GREENWICH, CT 06830	

TITLE SD	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME WILCOX, ROBERT J.	
STREET ADDRESS C/O AHERN, 2 GREENWICH PLAZA	
CITY - ST - ZIP GREENWICH, CT 06830	

TITLE V	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME MILLER, ANDREA	
STREET ADDRESS 13790 N.W. 4TH ST, SUITE 113	
CITY - ST - ZIP SUNRISE, FL 33325	

TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY - ST - ZIP	

13. 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 report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

E.M. GIBLIN, JR
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4-26-01
 Date

954-838-7100
 Daytime Phone #