

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

FILED
Jun 05 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 # P97000052524 (0)

1. Corporation Name

NINA PROPERTIES, INC.



Principal Place of Business

1101 BRICKELL AVE., STE. 1400
MIAMI FL 33131

Mailing Address

1101 BRICKELL AVE., STE. 1400
MIAMI FL 33131

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

06/13/1997

4. FEI Number

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 Shapo, Freedman & Bloom, P.A.

Suite, Apt. #, etc. 200 S. Biscayne Blvd., Ste 4750

22 City & State Miami, FL

23 Zip 33131

24 Country

2a. Mailing Address

26 Loeb, Block & Partners, LLP

Suite, Apt. #, etc. 505 Park Ave., 9th Floor

27 City & State New York, NY

28 Zip 10022

29 Country

9. Name and Address of Current Registered Agent

BLOOM, LEONARD H
1101 BRICKELL AVE., STE. 1400
MIAMI FL 33131

10. Name and Address of New Registered Agent

81 Name SOUTH FLORIDA RESIDENT AGENTS, INC.
82 Street Address (P.O. Box Number is Not Acceptable) 200 SOUTH BISCAYNE BLVD., SUITE 4750
83 City MIAMI
84 Zip Code FL 33131

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 of registered agent and fee, if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

6/2/98

12. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP ☐ DELETE

TITLE NAME STREET ADDRESS CITY-ST-ZIP ☐ DELETE

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13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE DP ☐ Change ☒ Addition

1.2 NAME Raul Santos Werneck de Castro

1.3 STREET ADDRESS c/o Loeb, Block & Partners 505 Park Ave.

1.4 CITY-ST-ZIP New York, NY 10022

2.1 TITLE DVP ☐ Change ☒ Addition

2.2 NAME Maria de Castro

2.3 STREET ADDRESS c/o Loeb, Block & Partners 505 Park Ave.

2.4 CITY-ST-ZIP New York, NY 10022

3.1 TITLE S ☐ Change ☒ Addition

3.2 NAME Herbert M. Selzer

3.3 STREET ADDRESS 505 Park Ave. 9th Floor

3.4 CITY-ST-ZIP New York, NY 10022

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 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 custodian 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)