

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # S04911

(1)

1. Corporation Name

VIA MIZNER PLAZA, INC.



Principal Place of Business

2300 CORPORATE BLVD., N.W.
#238
BOCA RATON FL 33431

Mailing Address

2300 CORPORATE BLVD., N.W.
#238
BOCA RATON FL 33431

2. Principal Place of Business

2a. Mailing Address

21

26

State, Apt. #, etc.

State, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Zip

Country

Country

24

29

9. Name and Address of Current Registered Agent

3. Date Incorporated or Qualified
10/04/1990

3a. Date of Last Report
04/20/1995

4. FET Number
65-0221067

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 has liability for intangible tax under s. 199.032,
Florida Statutes ☐ Yes ☐ No

10. Name and Address of New Registered Agent

BALL, DENNIS M.
798 S. FED HWY
STE 100
BOCA RATON, 33432

81 Name

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

83

84 City

FL

35

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 of the person who is a registered agent in the State of Florida

Signature of the person who is a registered agent in the State of Florida

Date

12. OFFICERS AND DIRECTORS

1. TITLE	P	2. NAME	SHUBIN, BILL	3. DELETE	☐
4. STREET ADDRESS		5. CITY, STATE, ZIP	2300 CORPORATE BLVD NW BOCA RATON FL		
1. TITLE	VP	2. NAME	BOLL, DENNIS M.	3. DELETE	☐
4. STREET ADDRESS		5. CITY, STATE, ZIP	798 S FED HWY BOCA RATON FL		
1. TITLE		2. NAME		3. DELETE	☐
4. STREET ADDRESS		5. CITY, STATE, ZIP			
1. TITLE		2. NAME		3. DELETE	☐
4. STREET ADDRESS		5. CITY, STATE, ZIP			
1. TITLE		2. NAME		3. DELETE	☐
4. STREET ADDRESS		5. CITY, STATE, ZIP			
1. TITLE		2. NAME		3. DELETE	☐
4. STREET ADDRESS		5. CITY, STATE, ZIP			

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. TITLE		2. NAME		3. CHANGE	☐	4. ADDITION	☐
5. STREET ADDRESS		6. CITY, STATE, ZIP					
1. TITLE		2. NAME		3. CHANGE	☐	4. ADDITION	☐
5. STREET ADDRESS		6. CITY, STATE, ZIP					
1. TITLE		2. NAME		3. CHANGE	☐	4. ADDITION	☐
5. STREET ADDRESS		6. CITY, STATE, ZIP					
1. TITLE		2. NAME		3. CHANGE	☐	4. ADDITION	☐
5. STREET ADDRESS		6. CITY, STATE, ZIP					
1. TITLE		2. NAME		3. CHANGE	☐	4. ADDITION	☐
5. STREET ADDRESS		6. CITY, STATE, ZIP					

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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 or changed or on an attachment with an address.

SIGNATURE:

Dennis M. Ball
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2/13/96

407-395-1000

CR2E034 (12/95)