

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

CORPORATION
ANNUAL REPORT
1995



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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 JAN 18 PM 3:52

DOCUMENT # S10978

(2)

1. Corporation Name

ZIFF ASSOCIATES NO. II, INC.

DO NOT WRITE IN THIS SPACE

Principal Place of Business: C/O SANFORD L. ZIFF
104 CRANDON BLVD. S401
KEY BISCAYNE FL 33149
US

Mailing Address: C/O SANFORD L. ZIFF
104 CRANDON BLVD. S401
KEY BISCAYNE FL 33149
US

3. Date Incorporated or Qualified 11/06/1990
3a. Date of Last Report 02/23/1994

2. Principal Place of Business 2a. Mailing Address

21 Suite, Apt. #, etc. 26 Suite, Apt. #, etc.

22 City & State 27 City & State

23 Zip 28 Zip

24 Country 25 Country 29 Country 30 Country

4. FBI Number 65-0226820
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. The corporation has liability for intangible tax under S. 199.032, Florida Statutes ☒ Yes ☐ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

ZIFF, SANFORD L.
104 CRANDON BLVD
S401
KEY BISCAYNE FL 33149

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 of Registered Agent or Other Applicable)

(Signature of Registered Agent or Other Applicable)

(Signature of Registered Agent or Other Applicable)

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

101 NAME D
102 STREET ADDRESS ZIFF, SANFORD L.
103 CITY, ST, ZIP 104 CRANDON BLVD S401
104 KEY BISCAYNE FL

111 TITLE ☐ Change ☐ Addition
112 NAME
113 STREET ADDRESS
114 CITY, ST, ZIP
121 TITLE ☐ Change ☐ Addition
122 NAME
123 STREET ADDRESS
124 CITY, ST, ZIP
131 TITLE ☐ Change ☐ Addition
132 NAME
133 STREET ADDRESS
134 CITY, ST, ZIP
141 TITLE ☐ Change ☐ Addition
142 NAME
143 STREET ADDRESS
144 CITY, ST, ZIP
151 TITLE ☐ Change ☐ Addition
152 NAME
153 STREET ADDRESS
154 CITY, ST, ZIP
161 TITLE ☐ Change ☐ Addition
162 NAME
163 STREET ADDRESS
164 CITY, ST, ZIP

14. I hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(6)(b), Florida Statutes. I further certify that the information indicated on this annual report or supplementary 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 registered office agent employed by the corporation to prepare this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 12 or Block 13 of this report, or as an officer or director of the corporation.

SIGNATURE: X

(Signature and Typed or Printed Name of Director or Officer)

1-9-95 305-361-5880