

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # S17193 (1)

1. Corporation Name

AIRPORT SPRINGS PROPERTIES, INC.

Principal Place of Business

9100 SOUTH DADELAND BLVD.
STE. #906
MIAMI FL 33156
US

Mailing Address

9100 SOUTH DADELAND BLVD.
STE. #906
MIAMI FL 33156
US



2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

24

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

29

30

3. Date Incorporated or Qualified

12/10/1990

3a. Date of Last Report

03/16/1995

4. FEI Number

65-0272379

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

9. Name and Address of Current Registered Agent

SOLCHER, OSCAR
9301 SW 93RD AVENUE
SUITE 0-305
MIAMI FL 33176

10. Name and Address of New Registered Agent

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 firm if applicable

(NOTE: Registered Agent signature required when resigning)

DATE

12. OFFICERS AND DIRECTORS

TITLE D ☐ DELETE
NAME HAMAOU, ELIE
STREET ADDRESS 1000 BRICKELL AVE #1140
CITY- ST- ZIP MIAMI FL

TITLE D ☐ DELETE
NAME BAROUKH, CLAUDE
STREET ADDRESS 1000 BRICKELL AVE #1140
CITY- ST- ZIP MIAMI FL

TITLE D ☐ DELETE
NAME GIANTAGLIA, FRANCISCO A.
STREET ADDRESS 1000 BRICKELL AVE #1140
CITY- ST- ZIP MIAMI FL

TITLE D ☐ DELETE
NAME GRAZIANO, ARMANDO, JR.
STREET ADDRESS 1000 BRICKELL AVE #1140
CITY- ST- ZIP MIAMI FL

TITLE AS ☐ DELETE
NAME SLOSBERGAS, NELSON
STREET ADDRESS 1000 BRICKELL AVE. #1140
CITY- ST- ZIP MIAMI FL

TITLE P ☐ DELETE
NAME SOICHER, OSCAR
STREET ADDRESS 9100 SOUTH DADELAND BLVD.
CITY- ST- ZIP MIAMI FL 33156

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY- ST- ZIP

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY- ST- ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY- ST- ZIP

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 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, unchanged, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

OSCAR
Solcher

2/27/96

DATE

Daytime Phone #

CR2E034 (12/95)