FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

PROFIT CORPORATION ANNUAL REPORT

1996

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

APPROVED AND FILED

1996 MAR 19 PM 4:05

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # **S47099** **(4)**

1. Corporation Name

LION PROPERTY, INC.

Principal Place of Business

12920 SW 81ST STREET
SUITE 5400
MIAMI FL 33183
US

Mailing Address

12920 SW 81ST STREET
SUITE 5400
MIAMI FL 33183
US

3. Date Incorporated or Qualified: **04/19/1991**

3a. Date of Last Report: **05/01/1995**

4. FEI Number: **65-0278703** ☐ 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. Does corporation have liability for intangible tax under s. 199.032, Florida Statutes ☐ Yes ☐ No

2. Principal Place of Business

21 c/o Pavia & Harcourt
Suite, Apt. #, etc.
22 600 Madison Ave., 12th Fl.
City & State
23 New York, NY
Zip 24 10022 Country 25 New York

2a. Mailing Address

26 c/o Pavia & Harcourt
Suite, Apt. #, etc.
27 600 Madison Ave., 12th Fl.
City & State
28 New York, NY
Zip 29 10022 Country 30 New York

9. Name and Address of Current Registered Agent

MANN, EUGENE L. (ESQ
12930 SE 81ST STREET
MIAMI FL 33183

10. Name and Address of New Registered Agent

81 Name: The Prentice-Hall Corporation System, Inc.
82 Street Address (P.O. Box Number is Not Acceptable): 1201 Hays Street
83
84 City: Tallahassee **FL** 85 Zip Code: 32301

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: Marcia Ackmer, Assistant Secretary DATE: 3-19-96

12. OFFICERS AND DIRECTORS

TITLE	D	☐ DELETE
NAME	CORTI, ALBERTO	
STREET ADDRESS	VIA AL PONTE 9	
CITY-ST-ZIP	6900 MASSAGNO SW	
TITLE	VS	☒ DELETE
NAME	MANN, EUGENE	
STREET ADDRESS	12920 SW 81 STREET	
CITY-ST-ZIP	MIAMI FL	
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE	P	☐ Change ☒ Addition
12 NAME	Alberto Corti	
13 STREET ADDRESS	Via Al Ponte 9	
14 CITY-ST-ZIP	6900 Massagno, SWITZERLAND	
21 TITLE	S	☐ Change ☒ Addition
22 NAME	George M. Pavia	
23 STREET ADDRESS	600 Madison Ave., 12th Fl.	
24 CITY-ST-ZIP	New York, NY 10022	
31 TITLE	AS	☐ Change ☒ Addition
32 NAME	Maureen Massa	
33 STREET ADDRESS	600 Madison Ave., 12th Fl.	
34 CITY-ST-ZIP	New York, NY 10022	
41 TITLE		☐ Change ☐ Addition
42 NAME		
43 STREET ADDRESS		
44 CITY-ST-ZIP		
51 TITLE		☐ Change ☐ Addition
52 NAME		
53 STREET ADDRESS		
54 CITY-ST-ZIP		
61 TITLE		☐ Change ☐ Addition
62 NAME		
63 STREET ADDRESS		
64 CITY-ST-ZIP		

FLORIDA DEPARTMENT OF STATE
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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)(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 business agent executing this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed or added to the report with an address.

SIGNATURE: George M. Pavia Secretary 2/29/96 (212) 980-3500

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #

SL 3/19/96