

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

CORPORATION ANNUAL REPORT 1995		FLORIDA DEPARTMENT OF STATE Sandra D. Morham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # S67693 (9)

1. Corporation Name

FLC HOLDING CORP.

Principal Place of Business

**200 S. ANDREWS AVENUE
FT. LAUDERDALE FL 33301
US**

Mailing Address

**P. O. BOX 407060
FT. LAUDERDALE FL 33340-7060
US**

FILED
 95 JAN 27 PM 4:10
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified 07/19/1991	3a. Date of Last Report 02/07/1994
4. FEI Number 65-0304860	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	

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	29. Country

9. Name and Address of Current Registered Agent	
CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION FL 33324	

10. Name and Address of New Registered Agent	
81. Name	
82. Street Address (P.O. Box Number is Not Acceptable)	
83. City	
84. State	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 title if applicable.

(NOTE: Registered Agent signature required when reappointing)

DATE

12. OFFICERS AND DIRECTORS	
TITLE	C
NAME	HUIZENGA, H WAYNE
STREET ADDRESS	200 S. ANDREWS AVENUE
CITY - ST - ZIP	FT LAUDERDALE FL
TITLE	C
NAME	BERRARD, STEVEN R
STREET ADDRESS	200 S. ANDREWS AVENUE
CITY - ST - ZIP	FT LAUDERDALE FL
TITLE	C
NAME	FAIRBANKS, GREGORY K.
STREET ADDRESS	200 S. ANDREWS AVENUE
CITY - ST - ZIP	FT. LAUDERDALE FL
TITLE	VP
NAME	BURKE, JOSEPH
STREET ADDRESS	200 S. ANDREWS AVENUE
CITY - ST - ZIP	FT. LAUDERDALE FL
TITLE	VS
NAME	HAWKINS, THOMAS W.
STREET ADDRESS	200 S. ANDREWS AVENUE
CITY - ST - ZIP	FT LAUDERDALE FL
TITLE	VP
NAME	SILLS, HOWARD P
STREET ADDRESS	200 SOUTH ANDREWS AVENUE
CITY - ST - ZIP	FT LAUDERDALE FL

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 110.07(3)(b), 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 if changed, or on an attachment with an address.

SIGNATURE:

Teri M. Trimmer
 SIGNATURE AND TYPED OR PRINTED NAME OF FILING OFFICER OR DIRECTOR
TERI M. TRIMMER

1/23/95
 DATE
305-832-3346
 TELEPHONE NUMBER

Officers and Directors:

- Steven R. Berrard - D/P - 200 S. Andrews Avenue, Ft. Laud., FL 33301
- Philippe P. Dauman - D/EVP/S - 1515 Broadway, NY, NY 10036
- George S. Smith, Jr. - D/SVP/T - 1515 Broadway, NY, NY 10036
- Thomas W. Hawkins -- SVP/AS - 200 S. Andrews Avenue, Ft. Laud., FL 33301
- Robert Fleetwood -- SVP - 200 S. Andrews Avenue, Ft. Laud., FL 33301
- Vaughn A. Clark -- SVP/AS - 1515 Broadway, NY, NY 10036
- Albert Detz -- SVP/AT - 200 S. Andrews Avenue, Ft. Laud., FL 33301
- Michael D. Fricklas -- SVP/AS - 1515 Broadway, NY, NY 10036
- Adam Phillips -- SVP/GC/AS - 200 S. Andrews Avenue, Ft. Laud., FL 33301
- Thomas C. Byrne -- SVP - 200 S. Andrews Avenue, Ft. Laud., FL 33301
- John Berna -- VP - 1515 Broadway, NY, NY 10036
- Michelena Hallie -- VP/AS - 1515 Broadway, NY, NY 10036
- Laura Franco -- AS - 1515 Broadway, NY, NY 10036
- Joseph Jacob -- AS - 1515 Broadway, NY, NY 10036
- Teresa Marando -- AS - 1515 Broadway, NY, NY 10036
- Susan Morrisroe -- AS - 1515 Broadway, NY, NY 10036
- Katherine Rosenberg -- AS - 1515 Broadway, NY, NY 10036
- Nancy Rosenfeld -- AS - 1515 Broadway, NY, NY 10036
- Larry Rubin -- AS - 1515 Broadway, NY, NY 10036
- Ilene Stack -- AS - 1515 Broadway, NY, NY 10036
- Teri Trimmer - AS - 200 S. Andrews Avenue, Ft. Laud., FL 33301