

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

DOCUMENT # **S83636** (8)

1. Corporation Name

GMN AFFORDABLE HOUSING PARTNER II, INC.



Principal Place of Business

**1460 BRICKELL AVENUE
SUITE 309
MIAMI FL 33131**

Mailing Address

**1460 BRICKELL AVENUE
SUITE 309
MIAMI FL 33131**

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip Country

28 Zip Country

24

29

30

9. Name and Address of Current Registered Agent

**GREATER MIAMI NEIGHBORHOODS, INC.
1460 BRICKELL AVE.
309
MIAMI FL 33131**

3. Date Incorporated or Qualified

09/30/1991

3a. Date of Last Report

05/01/1995

4. FEI Number

65-0412995

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

81 Name

SAME

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

Agustin Dominguez, Pres.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE

**PD
POLLACK, ROBERT W. JR.
1460 BRICKELL AVE., #309
MIAMI FL**

☒ DELETE

NAME

STREET ADDRESS

CITY-STATE-ZIP

TITLE

**D
WOLFSON, LOUIS III
9350 S DIXIE HWY #900
MIAMI FL**

☐ DELETE

NAME

STREET ADDRESS

CITY-STATE-ZIP

TITLE

**VD
ANDERSON EUGENIA
1460 BRICKELL AVE.
MIAMI FL 33131**

☐ DELETE

NAME

STREET ADDRESS

CITY-STATE-ZIP

TITLE

**VD
DOMINGUEZ, AGUSTIN
1460 BRICKELL AVE 309
MIAMI FL 33131**

☐ DELETE

NAME

STREET ADDRESS

CITY-STATE-ZIP

TITLE

**Vice President, Director
Russell A. Sibley, Jr.
1460 Brickell Ave. #309
Miami, FL 33131**

☐ DELETE

NAME

STREET ADDRESS

CITY-STATE-ZIP

TITLE

**6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-STATE-ZIP**

☐ DELETE

NAME

STREET ADDRESS

CITY-STATE-ZIP

TITLE

NAME

STREET ADDRESS

CITY-STATE-ZIP

TITLE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-STATE-ZIP

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-STATE-ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-STATE-ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-STATE-ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-STATE-ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-STATE-ZIP

**100001724621
-02/27/96--01018--008
***208.75**

☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☒ Change ☐ Addition

☐ Change ☒ Addition

☐ Change ☐ Addition

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. Further, I 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: *Agustin Dominguez, President* Feb 21, 1996 (305) 374-5503

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone

CR2E034 (12/95)

GENERAL WIG MANUFACTURERS, INC.

LISTING OF DIRECTORS AND OFFICERS

DIRECTORS

WILLIAM J. FOX	625 MADISON AVENUE, NEW YORK, NEW YORK	10022
ROBERT K. KRETZMAN	625 MADISON AVENUE, NEW YORK, NEW YORK	10022
WADE H. NICHOLS III	625 MADISON AVENUE, NEW YORK, NEW YORK	10022

OFFICERS

ADDRESS*

ALAN M. SMILEY	PRESIDENT	2
STANLEY B. DESSEN	VICE PRESIDENT	1
WILLIAM J. FOX	VICE PRESIDENT	1
WADE H. NICHOLS III	VICE PRESIDENT	1
EDWARD F. SKEFFINGTON, JR.	VICE PRESIDENT	1
STEVEN BERNS	VICE PRESIDENT & TREASURER	1
ROBERT K. KRETZMAN	VICE PRESIDENT & SECRETARY	1
DAVID RUBIN	VICE PRESIDENT & CONTROLLER	2
LAWRENCE E. KREIDER	VICE PRESIDENT & ASSISTANT CONTROLLER	1
ARCH M. AHERN	ASSISTANT SECRETARY	1
ANNAMARIE DELLAFAVE	ASSISTANT SECRETARY	1
LAWRENCE ELLIOTT	ASSISTANT TREASURER	3

*ADDRESS CODE

- (1) 625 MADISON AVENUE, NEW YORK, NEW YORK 10022
- (2) 14110 N.W. 57TH COURT, MIAMI LAKES, FLORIDA 33014
- (3) 2147 ROUTE 27, EDISON, NEW JERSEY 08818