

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

CORPORATION ANNUAL REPORT <b>1995</b>		FLORIDA DEPARTMENT OF STATE Sandra B. Northam Secretary of State DIVISION OF CORPORATIONS
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**DOCUMENT # V47247 (4)**

1. Corporation Name  
**101 PROPERTIES CORP.**

**FILED**

95 JAN 27 PM 4:11

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Principal Place of Business <b>200 S. ANDREWS AVE. BOCA RATON FL 33301 US</b>	Mailing Address <b>200 S. ANDREWS AVE. FT. LAUDERDALE FL 33301-2627 US</b>
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DO NOT WRITE IN THIS SPACE.

2. Principal Place of Business <b>21</b>		2a. Mailing Address <b>26</b>		3. Date Incorporated or Qualified <b>07/01/1992</b>		3a. Date of Last Report <b>02/10/1994</b>	
22. Suite, Apt. #, etc.		27. Suite, Apt. #, etc.		4. FEI Number <b>65-0352334</b>		Applied For <input type="checkbox"/> Not Applicable	
23. City & State		28. City & State		5. Certificate of Status Desired <input type="checkbox"/> <b>\$8.75 Additional Fee Required</b>		6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> <b>\$5.00 May Be Added to Fees</b>	
24. Zip		25. Country		29. Zip		30. Country	
9. Name and Address of Current Registered Agent				10. Name and Address of New Registered Agent			

**9. Name and Address of Current Registered Agent**

**C T CORPORATION SYSTEM  
1200 SOUT 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**  
**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 \_\_\_\_\_ DATE \_\_\_\_\_  
Signature, typed or printed name of registered agent and fee if applicable. (NOTE: Registered Agent signature required when resigning)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	<b>DC</b>	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>HUIZENGA, H. WAYNE</b>	1.2 NAME	
STREET ADDRESS	<b>200 S. ANDREWS AVE.</b>	1.3 STREET ADDRESS	
CITY - ST - ZIP	<b>FT. LAUDERDALE FL</b>	1.4 CITY - ST - ZIP	
TITLE	<b>VS</b>	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>HAWKINS, THOMAS W.</b>	2.2 NAME	
STREET ADDRESS	<b>200 S. ANDREWS AVE.</b>	2.3 STREET ADDRESS	
CITY - ST - ZIP	<b>FORT LAUDERDALE FL</b>	2.4 CITY - ST - ZIP	
TITLE	<b>DP</b>	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>BERRARD, STEVEN R.</b>	3.2 NAME	
STREET ADDRESS	<b>200 S. ANDREWS AVE.</b>	3.3 STREET ADDRESS	
CITY - ST - ZIP	<b>FT. LAUDERDALE FL</b>	3.4 CITY - ST - ZIP	
TITLE	<b>CVI</b>	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>FAIRBANKS, GREGORY</b>	4.2 NAME	
STREET ADDRESS	<b>200 S. ANDREWS AVE.</b>	4.3 STREET ADDRESS	
CITY - ST - ZIP	<b>FT. LAUDERDALE FL</b>	4.4 CITY - ST - ZIP	
TITLE	<b>V</b>	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>SILLS, HOWARD P.</b>	5.2 NAME	
STREET ADDRESS	<b>200 S. ANDREWS AVE.</b>	5.3 STREET ADDRESS	
CITY - ST - ZIP	<b>FT. LAUDERDALE FL</b>	5.4 CITY - ST - ZIP	
TITLE		6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY - ST - ZIP		6.4 CITY - ST - ZIP	

*See attached list of Officers & Directors*

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)(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 007, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: *Seri M. Trimmer, Asst. Secretary* **1/23/95** **305-832-3346**  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

**TERL M. TRIMMER**

Officers and Directors:

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