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Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997

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

DOCUMENT # M43216 (4)

1. Corporation Name
WEBSTER GRANT LAND COMPANY

Principal Place of Business	Mailing Address
5901 NW 151 STREET SUITE 120 MIAMI LAKES FL 33014 US	5901 NW 151 STREET SUITE 120 MIAMI LAKES FL 33014-2428 US

3. Date Incorporated or Qualified: 12/15/1986
3a. Date of Last Report: 03/29/1996
4. FEI Number: 59-2780295 — 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	26 P.O. Box 4550
Suite, Apt. #, etc. 22	Suite, Apt. #, etc. 27
City & State 23	City & State 28 Miami Lakes, Florida
Zip 24 — Country 25	Zip 29 33014 — Country 30 USA

9. Name and Address of Current Registered Agent
WEITZER, HARRY
5901 NW 151 STREET, SUITE 120
MIAMI LAKES, FLORIDA 33014
MIAMI FL 33155

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 title if applicable (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS

TITLE	DP	☐ DELETE
NAME	WEITZER, HARRY	
STREET ADDRESS	4960 SW 72 AVE #401	
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		
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	~~V.P., Treasurer, Asst. Secy.~~	☐ Change ☒ Addition
1.2 NAME	~~Peter Kleinerman~~	
1.3 STREET ADDRESS	~~5901 NW 151 Street, Suite 120~~	
1.4 CITY-ST-ZIP	~~Miami Lakes, FL 33014~~	
2.1 TITLE	~~Vice President~~	☐ Change ☒ Addition
2.2 NAME	~~James Rosewater~~	
2.3 STREET ADDRESS	~~5901 NW 151 Street, Suite 120~~	
2.4 CITY-ST-ZIP	~~Miami Lakes, FL 33014~~	
3.1 TITLE	~~Vice President~~	☐ Change ☒ Addition
3.2 NAME	~~Leigh Feldstean~~	
3.3 STREET ADDRESS	~~5901 NW 151 Street, Suite 120~~	
3.4 CITY-ST-ZIP	~~Miami Lakes, FL 33014~~	
4.1 TITLE	~~Vice President, Secy.~~	☐ Change ☒ Addition
4.2 NAME	~~Harry Speizer~~	
4.3 STREET ADDRESS	~~5901 NW 151 Street, Suite 120~~	
4.4 CITY-ST-ZIP	~~Miami Lakes, FL 33014~~	
5.1 TITLE	~~Corporate Controller~~	☐ Change ☒ Addition
5.2 NAME	~~Timothy S. Hart~~	
5.3 STREET ADDRESS	~~5901 NW 151 Street, Suite 120~~	
5.4 CITY-ST-ZIP	~~Miami Lakes, FL 33014~~	
6.1 TITLE	AVP	☐ Change ☒ Addition
6.2 NAME	Patrice M. Johnston	
6.3 STREET ADDRESS	5901 N.W. 151st Street, #120	
6.4 CITY-ST-ZIP	~~Miami Lakes, FL 33014~~	

14. I do hereby certify that the information supplied with this filing 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 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: HARRY WEITZER, D/P 4/24/97 305-819-4663

CR2E034 (9/96)