

**FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00**

**FILED**  
**May 02 1997 8:00am**  
**Secretary of State**

PROFIT CORPORATION ANNUAL REPORT <b>1997</b>		FLORIDA DEPARTMENT OF STATE <b>Sandra B. Moftam</b> Secretary of State DIVISION OF CORPORATIONS
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**DOCUMENT # P94000047525 (8)**  
 1. Corporation Name  
**WEITZER HOMEBUILDERS INCORPORATED**



Principal Place of Business <b>5901 NW 151 STREET SUITE 120 MIAMI LAKES FL 33014 US</b>	Mailing Address <b>2901 NW 151 STREET SUITE 120 MIAMI LAKES FL 33014 US</b>
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2. Principal Place of Business	2a. Mailing Address	3. Date Incorporated or Qualified <b>06/24/1994</b>	3a. Date of Last Report <b>03/29/1996</b>
21. Suite, Apt. #, etc.	26. Suite, Apt. #, etc.	4. FEI Number <b>65-0502494</b>	Applied For <input type="checkbox"/> Not Applicable
22. City & State	27. City & State	5. Certificate of Status Desired <input type="checkbox"/>	<b>\$8.75</b> Additional Fee Required
23. Zip	28. Country	6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	<b>\$5.00</b> May Be Added to Fees
24. Zip	25. Country	29. Zip	30. Country
9. Name and Address of Current Registered Agent		8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input type="checkbox"/> Yes <input type="checkbox"/> No	

9. Name and Address of Current Registered Agent <b>WEITZER, HARRY 5901 NW 151 STREET SUITE 120 MIAMI LAKES FL 33014</b>		10. Name and Address of New Registered Agent	
		81. Name	
		82. Street Address (P.O. Box Number is Not Acceptable)	
		83.	
		84. City	85. Zip Code
			<b>FL</b>

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 fee, if applicable) (NONE. Registered Agent signature required when re-registering) DATE \_\_\_\_\_

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	DP <input type="checkbox"/> DELETE	1.1 TITLE	D <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	WEITZER, HARRY	1.2 NAME	HELLRING, LARRY
STREET ADDRESS	5901 NW 151 STREET SUITE 120	1.3 STREET ADDRESS	9875 N.W. 79th AVENUE
CITY-ST-ZIP	MIAMI LAKES FL	1.4 CITY-ST-ZIP	HIALEAH GARDENS, FL 33016
TITLE	VST <input checked="" type="checkbox"/> DELETE	2.1 TITLE	D <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	COREN, GEORGE J	2.2 NAME	FAGGEN, IVAN
STREET ADDRESS	5901 NW 151 STREET SUITE 120	2.3 STREET ADDRESS	1999 AVENUE OF THE STARS, 15TH FLOOR
CITY-ST-ZIP	MIAMI LAKES FL	2.4 CITY-ST-ZIP	LOS ANGELES, CA 90067
TITLE	VAS <input type="checkbox"/> DELETE	3.1 TITLE	S <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	BURNSIDE, ESTELLE	3.2 NAME	BURNSIDE, ESTELLE
STREET ADDRESS	5901 NW 151 STREET SUITE 120	3.3 STREET ADDRESS	5901 N.W. 151 STREET, STE. 120
CITY-ST-ZIP	MIAMI LAKES FL	3.4 CITY-ST-ZIP	MIAMI LAKES, FL 33014
TITLE	D <input checked="" type="checkbox"/> DELETE	4.1 TITLE	EVP, COO <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	RICE, HOWARD	4.2 NAME	KLEINERMAN, PETER
STREET ADDRESS	15845 COLLINS AVENUE SUITE 606	4.3 STREET ADDRESS	5901 N.W. 151 STREET, #120
CITY-ST-ZIP	NORTH MIAMI BEACH FL 33160	4.4 CITY-ST-ZIP	MIAMI LAKES, FL 33014
TITLE	O <input type="checkbox"/> DELETE	5.1 TITLE	SVP, AS <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	ROSE, JOSEPH	5.2 NAME	SPEIZER, HARRY
STREET ADDRESS	7011 ORCHARD LAKE ROAD SUITE 104	5.3 STREET ADDRESS	5901 N.W. 151 STREET, #120
CITY-ST-ZIP	WEST BLOOMFIELD MI 48322	5.4 CITY-ST-ZIP	MIAMI LAKES, FL 33014
TITLE	D <input checked="" type="checkbox"/> DELETE	6.1 TITLE	D <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	SIMPKINS, LEE	6.2 NAME	AMBROSIO, MICHAEL
STREET ADDRESS	5200 BLUE LAGOON DR., SUITE 606	6.3 STREET ADDRESS	5200 BLUE LAGOON DRIVE, #425
CITY-ST-ZIP	MIAMI FL 33128	6.4 CITY-ST-ZIP	MIAMI, FL 33126

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: *Estelle Burnside* ESTELLE BURNSIDE SECRETARY 4/24/97 305-819-4663

CR2E034 (9/96)

**ADDENDUM TO 1997 CORPORATION ANNUAL REPORT  
FOR  
WEITZER HOMEBUILDERS INCORPORATED**

**Item 12, Continued...**

1.1	Title	P-So.Fla.Div.	ADD
1.2	Name	Feldsteen, Leigh	
1.3	Address	5901 N.W. 151st Street, #120	
1.4	City-ST-Zip	Miami Lakes, FL 33014	
1.1	Title	V	ADD
1.2	Name	Rosewater, James P.	
1.3	Address	5901 N.W. 151st Street, #120	
1.4	City-ST-Zip	Miami Lakes, FL 33014	