

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

FILED

**Jan 20 1998 8:00am
Secretary of State**

PROFIT CORPORATION ANNUAL REPORT 1998



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

DOCUMENT # P96000026214 (2)

1. Corporation Name
~~WESTON PROPERTIES, INC.~~
UNITED



DO NOT WRITE IN THIS SPACE

Principal Place of Business: 4851 NW 103 AVE, STE 55C, SUNRISE FL 33351, US
Mailing Address: 1112 WESTON RD #168, WESTON FL 33326, US

3. Date Incorporated or Qualified: **03/19/1996**
4. FEI Number: **65-0696719**
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 owes or has paid the current year Intangible Personal Property Tax due June 30. Yes No

2. Principal Place of Business: 21 **1865 N. CORPORATE LAKES BLV**, 22 Suite, Apt. #, etc. **3**, 23 City & State **WESTON, FL**, 24 Zip **33326**, 25 Country **USA**
2a. Mailing Address: 26 Suite, Apt. #, etc., 27 City & State, 28 Zip, 29 Country

9. Name and Address of Current Registered Agent

**REBOREDO, GASTON
1107 ADUANA AVE
CORAL GABLES FL 33146**

10. Name and Address of New Registered Agent

81 Name: **REBOREDO, GASTON**
82 Street Address (P.O. Box Number is Not Acceptable): **2566 JARDIN WAY**
83
84 City: **WESTON**, 85 Zip Code: **FL 33327**

11. Pursuant to the provisions of Sections 607.0302 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]* DATE: **1-8-98**

12. OFFICERS AND DIRECTORS

TITLE	PDT	<input type="checkbox"/> DELETE
NAME	REBORED, GASTON	
STREET ADDRESS	1107 ADUANA AVE	
CITY - ST - ZIP	CORAL GABLES FL	
TITLE	VPDS	<input checked="" type="checkbox"/> DELETE
NAME	REBOREDO, REBECA	
STREET ADDRESS	1107 ADUANA AVE	
CITY - ST - ZIP	CORAL GABLES FL	
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY - ST - ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY - ST - ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY - ST - ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	PRESIDENT, D. T	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	REBOREDO, GASTON	
1.3 STREET ADDRESS	2566 JARDIN WAY	
1.4 CITY - ST - ZIP	WESTON, FL 33327	
2.1 TITLE	VP, D	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
2.2 NAME	EUGENIO LASCURAIN	
2.3 STREET ADDRESS	13051 S.W. 29 COURT	
2.4 CITY - ST - ZIP	DAVIE, FL 33330	
3.1 TITLE	SID	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
3.2 NAME	JOSE L. ROMERO	
3.3 STREET ADDRESS	2537 MONTCLAIRE CIRC.	
3.4 CITY - ST - ZIP	WESTON, FL 33327	
4.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME		
4.3 STREET ADDRESS		
4.4 CITY - ST - ZIP		
5.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME		
5.3 STREET ADDRESS		
5.4 CITY - ST - ZIP		
6.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME		
6.3 STREET ADDRESS		
6.4 CITY - ST - ZIP		

14. I 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: *[Signature]* DATE: **1/8/98 (954) 749-3791**

CR2E034 (10/97)