

04-17-96 09:11AM

TO 613058878006

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FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00**PROFIT
CORPORATION
ANNUAL REPORT
1996**FLORIDA DEPARTMENT OF STATE
Sandra R. Murtham
Secretary of State
DIVISION OF CORPORATIONS**DOCUMENT #** H53556
1. Corporation Name

HIALEAH WEST COAST, INC.

Principal Place of Business		Mailing Address		3. Date Incorporated or Qualified	3a. Date of Last Report
105 E 21st STREET P.O. BOX 158 N/A HIALEAH, FL 33010 US		105 E 21st STREET P.O. BOX 158 N/A HIALEAH, FL 33010 US		04/23/1985	02/25/1995
2. Principal Place of Business	2a. Mailing Address	4. FFI Number	Added For		
21	26	NOT APPLICABLE	Not Applicable		
Suite, Apt. #, etc.	Suite, Apt. #, etc.	5. Certificate of Status Desired	☐ \$8.75 Additional Fee Required		
22	27	6. Election Campaign Financing Trust Fund Contribution	☐ \$5.00 May Be Added to Fees		
City & State	City & State	8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes ☐ Yes ☐ No			
23	28				
Zip	Country	29	30		
24	25				

9. Name and Address of Current Registered AgentBRUNETTI, JOHN J., JR.
105 E 21st STREET
HIALEAH, FL 33010**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

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 date of application

Signature, typed or printed name of person authorized to register agent

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
1. TITLE	P ☐ DELETE	1. TITLE	☐ Change ☐ Addition
NAME	BRUNETTI, JOHN J.	2. NAME	
STREET ADDRESS	105 E 21st STREET	3. STREET ADDRESS	
CITY-ST-ZIP	HIALEAH, FL	4. CITY-ST-ZIP	
5. TITLE	V ☐ DELETE	5. TITLE	☐ Change ☐ Addition
NAME	BRUNETTI, JOHN J., JR.	6. NAME	
STREET ADDRESS	105 E 21st STREET	7. STREET ADDRESS	
CITY-ST-ZIP	HIALEAH, FL	8. CITY-ST-ZIP	
9. TITLE	S ☐ DELETE	9. TITLE	☐ Change ☐ Addition
NAME	BRUNETTI, STEPHEN P.	10. NAME	
STREET ADDRESS	105 E 21st STREET	11. STREET ADDRESS	
CITY-ST-ZIP	HIALEAH, FL	12. CITY-ST-ZIP	
13. TITLE	T ☐ DELETE	13. TITLE	☐ Change ☐ Addition
NAME	BOBER, MONROE	14. NAME	
STREET ADDRESS	105 E 21st STREET	15. STREET ADDRESS	
CITY-ST-ZIP	HIALEAH, FL	16. CITY-ST-ZIP	
17. TITLE	☐ DELETE	17. TITLE	☐ Change ☐ Addition
NAME		18. NAME	
STREET ADDRESS		19. STREET ADDRESS	
CITY-ST-ZIP		20. CITY-ST-ZIP	
21. TITLE	☐ DELETE	21. TITLE	☐ Change ☐ Addition
NAME		22. NAME	
STREET ADDRESS		23. STREET ADDRESS	
CITY-ST-ZIP		24. CITY-ST-ZIP	

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4-24 JR

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. 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:

VICE PRESIDENT

04/18/96

(305) 885-8000

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Complete Page 8