

262720

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP

WAIT

MAIL

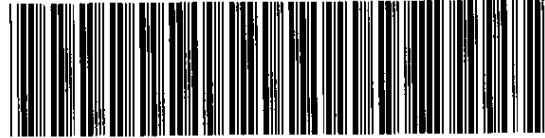
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



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B-62720

VILLAGE OF GREEN THUMBS
DEVELOPMENT, INC.

FILED IN OFFICE OF SECRETARY
OF STATE, STATE OF FLORIDA,

by ^{10w}....., on 9/14/68

TOM ADAMS
SECRETARY OF STATE



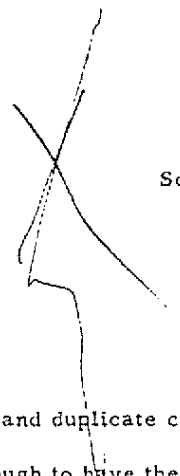
Pentuz Acres, Inc.
Miami, Fla.

Paolita Station Estates, Inc.
Miami, Fla.

Paolita Estates
Miami, Fla.

MIAMI-GULF LAND INVESTORS, INC.

BISCAYNE BUILDING 19 W. FLAGLER STREET • MIAMI 32, FLORIDA



SEP 14-62	02	34400	*****1.00
SEP 14-62	02	34300	*****3.00
SEP 14-62	02	34200	*****5.00
SEP 14-62	02	34100	*****10.00

September 12, 1962

Secretary of State
Tallahassee, Fla.

Dear Sir:

Enclosed are original and duplicate copy of Certificate of Incorporation.
Would you be good enough to have them recorded and send us the duplicate for our records.

Also enclosed is a check in payment for the necessary fees.

Thank you for your attention to this matter.

Sincerely yours,

Sidney Hodor

SH:jb
Encl.

RECEIVED
SEP 14 1 50 PM '62
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BP

C. TAX	10.00
FILING	5.00
REGISTER FEE	1.00
COPY	3.00
TITLE	15.00
BANK	19.00
BALANCE DUE
REFUND

7600000
2580
115000

RECEIVED
SERIAL 1-54 PM '62
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CERTIFICATE OF INCORPORATION

-of-

VILLAGE OF GREEN THUMBS DEVELOPMENT, INC.

WE, the undersigned, hereby associate ourselves together for the purpose of becoming a corporation under the laws of the State of Florida, by and under the provisions of the Statutes of the State of Florida, providing for the formation, liability, rights, privileges and immunities of corporation for profit.

Article One

The name of this Corporation shall be:

VILLAGE OF GREEN THUMBS DEVELOPMENT, INC.

APPROVED AND FILED
[Signature]

Article Two

The general nature of the business and the objects and purposes proposed to be transacted and carried on, are to do any and all of the things herein mentioned, as fully and to the same extent as natural persons might or could do, viz.:

1. To purchase, improve, develop, hold and enjoy real estate in fee simple, upon ground rent or lease, and to lease, mortgage, and sell the same in such parts or parcels, improved or unimproved and on such terms as to time and manner of payment as may be agreed upon.

2. A general real estate agency and brokerage business, to act as agent, broker or attorney in fact for any persons or corporations in buying, selling and dealing in real property and any and every estate and interest therein, and choses in action secured thereby, judgments resulting therefrom, and other personal property collateral thereto, in making or obtaining loans upon such property, in supervising, managing and protecting such property and

Loans and all interests in and claims affecting the same, in effecting insurance against fire and all other risks thereon, and in managing and conducting any legal actions, proceedings and business relating to any of the purposes herein mentioned or referred to; to register mortgages and deeds of trust of real property or chattels real and all other securities collateral thereto; to investigate and report upon the credit and financial solvency and sufficiency of borrowers and sureties upon such securities; to purchase and hold real property and any and every estate and interest therein, and choose in action secured thereby, judgments resulting therefrom, and other personal property, collateral thereto; to improve, manage, operate, sell, mortgage, lease and otherwise dispose of any property so acquired; to loan upon such property, and to take mortgages and assignments of mortgages of the same; and to transact all or any other business which may be necessary or incidental or proper to the exercise of any or all of the aforesaid purposes of the corporation.

3. To conduct and carry on the business of builders and contractors for the purpose of building, erecting, altering, repairing or doing any other work in connection with any and all classes of building and improvements of any kind and nature, whatsoever, including the building, rebuilding, alteration, repairing or improvement of houses, factories, buildings, works or erections of every kind and description whatsoever, including the locating, laying out and constructing of roads, avenues, docks, slips, sewers, bridges, wells, walls, canals, railroads, or street railways, power plants, and generally in all classes of buildings, erections and works, both public and private, or integral parts thereof, and to perform engineering and architectural work, including the preparation of plans and specifications in expert work, as acting and consulting and superintendent engineers and architects, and generally to do and perform any and all works as builders and contractors, and with the end in view to solicit, obtain, make, perform and carry out contracts covering the building and contracting business and the work connected therewith.

4. To manufacture, buy, sell, trade and deal in all and every kind of material product, manufactured or unmanufactured, iron, steel, wood, brick, cement, granite, stone and other products and materials, including the quarrying of stone; to buy, acquire, hold, use, employ, mortgage, convey, lease, and dispose of patent rights, letter patent, processes, devices, inventions, trademarks, formulas, good will and other rights; to take, acquire, buy, hold, own, maintain, work, develop, sell, convey, lease, mortgage, exchange, improve and otherwise deal in and dispose of real estate and real property or any interest or rights therein without limit as to the amount; to lend money on bonds secured by mortgage for future advance on real estate, but nothing herein set forth shall give or be construed to give said corporation any banking powers.

5. To purchase, acquire, hold and dispose of stocks, bonds and other obligations including judgments, interest, accounts or debts of any corporation, domestic or foreign (except moneyed or transportation or banking, or insurance corporations) owning or controlling any articles which are or might be or become useful in the business of this company, and to purchase, acquire, hold and dispose of stocks, bonds or other obligations including judgments, interests, accounts or debts of any corporation, domestic or foreign (except moneyed or transportation or banking or insurance corporations) engaged in a business similar to that of this company, or engaged in the manufacture, use or sale of property, or in the construction or operation of works necessary or useful in the business of this company, or in which, or in connection with which, the manufactured articles, product or property of this company may be used, or of any corporation with which this corporation is or may be authorized to consolidate according to law, and this company may issue in exchange therefor the stock, bonds or other obligations of this company.

6. To purchase, take and lease, or in exchange, hire or otherwise acquire any real or personal property, rights, or privileges suitable or convenient for any of the purposes of this business, and to purchase, acquire, erect and construct, make improvement of buildings or machinery stores or works, insofar as the same may be appurtenant to or useful for the conduct of the business as above specified, but only to the extent to which the company may be authorized by the statutes under which it is organized.

7. To acquire and carry on all or any part of the business or property of the company engaged in a business similar to that authorized to be conducted by this company, or with which this company is authorized under the laws of the laws of this state to consolidate, or whose stock the company under the laws of this state and the provisions of this certificate is authorized to purchase and to undertake in conjunction therewith, any liabilities of any person, firm, association or company, described as aforesaid, possessing of property suitable for any of the purposes of this company, or for carrying on any business which this company is authorized to conduct, and as for the consideration for the same to pay cash or to issue shares, stocks and obligations of this company.

8. To Purchase, subscribe for or otherwise acquire and to hold the shares, stocks or obligations of any company organized under the laws of this state or any other state, or of any territory of the United States, or of any foreign country, except moneyed or transportation or banking or insurance corporations, and to sell or exchange the same, or upon the distribution of assets or divisions of profits, to distribute any such shares, stocks, or obligations or proceeds thereof among the stockholders of this company.

9. To borrow or raise money for any purposes of the company, and to secure the same and interest, or for any other purpose, to mortgage all or any part of the property corporeal or incorporeal rights or franchises of this company now owned or hereafter acquired, and to create, issue, draw and accept and negotiate bonds and mortgages, bills of exchange, promissory notes or other obligations or negotiable instruments.

10. To guarantee the payment of dividends or interest on any shares, stocks, debentures or other securities issued by, or any other contract or obligation of, any corporation described as aforesaid, whenever proper or necessary for the business of the company, and provided the required authority be first obtained for that purpose, and always subject to the limitations herein prescribed.

11. To acquire by purchase or otherwise, own, hold, buy, sell, convey, lease, mortgage or incumber real estate or other property, personal or mixed.

12. To buy, sell and generally trade in, store, carry and transport all kinds of goods, wares, merchandise, provisions and supplies.

13. And further to do and perform and cause to be done or performed each, any and all of the acts and things above enumerated, and any all other acts and things insofar as the same may be incidental to or included in any or all of the general powers given, always provided the grant of the foregoing enumerated powers is upon the express condition precedent, that the various powers above enumerated shall be exercised by said company only in case the same are authorized to be exercised by the acts above recited under which said company is organized, and the same shall be exercised by said company only in the manner and to the extent that the same may be authorized to be exercised under the said acts above recited under which it was organized. The said corporation may perform any part of its business outside the State of Florida, in the other states or colonies of the United States, in Cuba and foreign countries.

Article Three

The maximum number of shares of stock with non par value that this corporation is authorized to have outstanding at any one time is Fifty (50) shares.

Article Four

The amount of capital with which this corporation will begin business will be no less than Fifteen (\$15,000.00) Dollars.

Article Five

This corporation is to have perpetual existence.

Article Six

The principal office of this corporation shall be in Miami, Florida.

Article Seven

The number of directors shall be not less than three.

Article Eight

The names and post office addresses of the first board of directors, who, subject to the provisions of the Certificate of Incorporation, the by-laws and corporation laws of the State of Florida, shall hold office for the first year of the corporation's existence, or until their successors are elected and have qualified, are:

<u>NAME</u>	<u>ADDRESS</u>
Sidney Hodor, Pres.	5121 Orduna Dr., Coral Gables, Fla.
Howard Hodor, Vice-Pres.	5121 Orduna Dr., Coral Gables, Fla.
Nina Hodor, Secy. -Treas.	5121 Orduna Dr., Coral Gables, Fla.

Article Nine

The names and post office addresses of each subscriber to the Certificate of Incorporation and the number of shares that each agrees to take, are as follows, to wit.

<u>NAME</u>	<u>ADDRESS</u>	<u>SHARES</u>	<u>CONSIDERATION</u>
Sidney Hodor, Pres.	5121 Orduna Dr. Coral Gables, Fla.	3	\$5,000.00
Howard Hodor, Vice-Pres.	5121 Orduna Dr. Coral Gables, Fla.	3	\$5,000.00
Nina Hodor, Secy. -Treas.	5121 Orduna Dr. Coral Gables, Fla.	3	\$5,000.00

Article Ten

The corporation shall have the further right and power to:

From time to time to determine whether and to what extent and at what times and places and under what conditions and regulations, the accounts and books of this corporation (other than the stock book) or any of them shall be open to inspection of stockholders; and no stockholder shall have any right of inspecting any account, book or document of this corporation except as conferred by statute, unless authorized by a resolution of the stockholders or board of directors.

The corporation may in its by-laws confer powers upon its board of directors or officers, in addition to the foregoing and in addition to the powers authorized and expressly conferred by statute.

Both stockholders and directors shall have power, if the by-laws so provide, to hold their respective meetings, and to have one or more offices within or without the State of Florida, and to keep the books of this corporation (subject to the provisions of the statutes) outside the State of Florida, at such places as may from time to time be designated by the Board of Directors.

The corporation reserves the right to amend, alter, change or repeal any provision contained in this Certificate of Incorporation, in the manner now or hereafter prescribed by statute, and all right conferred upon stock holders herein are granted subject to this reservation.

WE, THE UNDERSIGNED, being each and all of the original subscribers to the capital stock hereinabove named for the purpose of forming a corporation for profit to do business both within and without the State of Florida, do hereby make, subscribe, acknowledge and file this Certificate, hereby declaring and certifying that the facts herein stated are true, and do respectively agree to take the number of shares of stock hereinabove set forth as to each of us, and accordingly have hereunto set our hands and seals this 12th day of September, 1962.

Sidney Hodor (SEAL)

Howard Hodor (SEAL)

Nina Hodor (SEAL)

STATE OF FLORIDA }
COUNTY OF DADE }SS

BE IT REMEMBERED, that on this day before me personally came Sidney Hodor, Howard Hodor and Nina Hodor, the parties to the foregoing Certificate of Incorporation, known to me personally to be such, and severally acknowledged the said Certificate to be the free and voluntary act and deed of them, and each of them, each for himself and not for the other, and that the facts therein state are truly set forth.

WITNESS my hand and notarial seal at Miami, Florida, this 12th day of September A. D. 1962.

Manuel Zeira
Notary Public
State of Florida at Large

My commission expires:

Notary Public, State of Florida at Large
My commission expires on 12/31/62

No. B 62720 - A

Tax for Years

ptyr 1963

(Do not write above this line)

**CORPORATION REPORT AND
TAX RETURN OF**

VILLAGE OF GREEN THUMBS

DEVELOPMENT, INC.

P. O. ADDRESS _____

(Do not write below this line)

Filed in the office of the Secretary of State of
the State of Florida, this _____
day of _____
A. D. 19_____

Secretary of State.

**Corporation Report and Tax Return
for Domestic Corporations**

to the
Secretary of State of Florida

as required by Chapter 638, Florida Statutes

Do not write in this space.

Amt. Rec. 25.00

Amt. Due 1998

Refund 5.02

Bal. Due _____

Val. No. _____

NOV 29 1963

DIRECTIONS: Read carefully.

Corporations are required to complete IN FULL a report and file with the Secretary of State on or before July 1 annually. Please print or type the information required herein. Make check for the capital stock tax payment payable to the Secretary of State. Tax is based on the value of issued and outstanding capital stock. See schedule on taxpayer's COPY. Only one (1) report necessary where more than one (1) year's tax is paid at the time of filing. Amount remitted with this report \$ 25.00

1. NAME Venue of Silver Thomas Development, Inc.
(Give exact name of corporation)

2. ADDRESS OF PRINCIPAL PLACE OF BUSINESS 19 W. FLAELCH ST.
MIAMI DADE FLORIDA
(City) (County) (State)

3. NAMES AND ADDRESSES OF OFFICERS:

NAME	TITLE	ADDRESS
<u>SIDNEY HODOR</u>	<u>PRESIDENT</u>	<u>Coral Gables, Fla.</u>
<u>NATHAN WEINSTEIN</u>	<u>Vice President</u>	<u>Miami Beach, Fla.</u>
<u>LEWIS HODOR</u>	<u>SECRETARY</u>	<u>Coral Gables, Fla.</u>

4. NAMES AND ADDRESSES OF DIRECTORS (law requires at least (3) Directors)

NAME	ADDRESS
<u>SIDNEY HODOR</u>	<u>5111 Grand Dr. Coral Gables, Fla.</u>
<u>NATHAN WEINSTEIN</u>	<u>1515 Bay Rd. Miami Beach, Fla.</u>
<u>LEWIS HODOR</u>	<u>5111 Grand Dr. Coral Gables, Fla.</u>

5. NAME OF RESIDENT AGENT _____ ADDRESS _____

CAPITAL STOCK STATEMENT*

*NO PAR value shares are presumed to have a value of at least \$100.00 per share, but report should be accompanied by a brief financial statement showing actual value, including surplus which has become a part of invested capital.

6. Total AUTHORIZED Capital Stock:
_____ Shares of the par value of \$ _____ each.
50,000 Shares without nominal or par value

7. OUTSTANDING Capital Stock:
_____ Shares of the par value of \$ _____ each. \$ _____
12 Shares without nominal or par value (actual) \$ _____
Total OUTSTANDING capital stock \$ _____

8. Date of last meeting of Directors: 11/26/63
Is the corporation active? Yes If inactive, state how long _____
Is the purpose of the corporation to begin business in the future? _____

9. General nature of business engaged in: Real Estate

10. Date incorporated: 1/1/61

11. We, the undersigned, certify the above statement of facts to be true and correct as shown by our books

By Sidney Hodor (President or V. President) Attest: Sidney Hodor (Corporate Seal) Secretary

STATE OF FLORIDA
COUNTY OF Dade

Personally appeared before me _____ who deposes and says that he executed this certificate for and in behalf of said corporation and that the statement herein contained is true and correct to the best of his knowledge and belief.

Sworn to and subscribed before me this 11th day of April, 1963

(Notary Seal) [Signature]
Signature of Notary making acknowledgment

ORIGINAL. Tear apart. Send in only the original. Keep COPY for your files.

February 7, 1948

Village of Green Shamba Development, Inc.
11111 11111 Street
Miami, Florida

Gentlemen:

Enclosed is State Warrant No. 107774 for
\$_____ to cover refund of corporation capital
stock tax paid pursuant to Chapter 608, Florida
Statutes, as authorized by Section 215.26, Florida
Statutes.

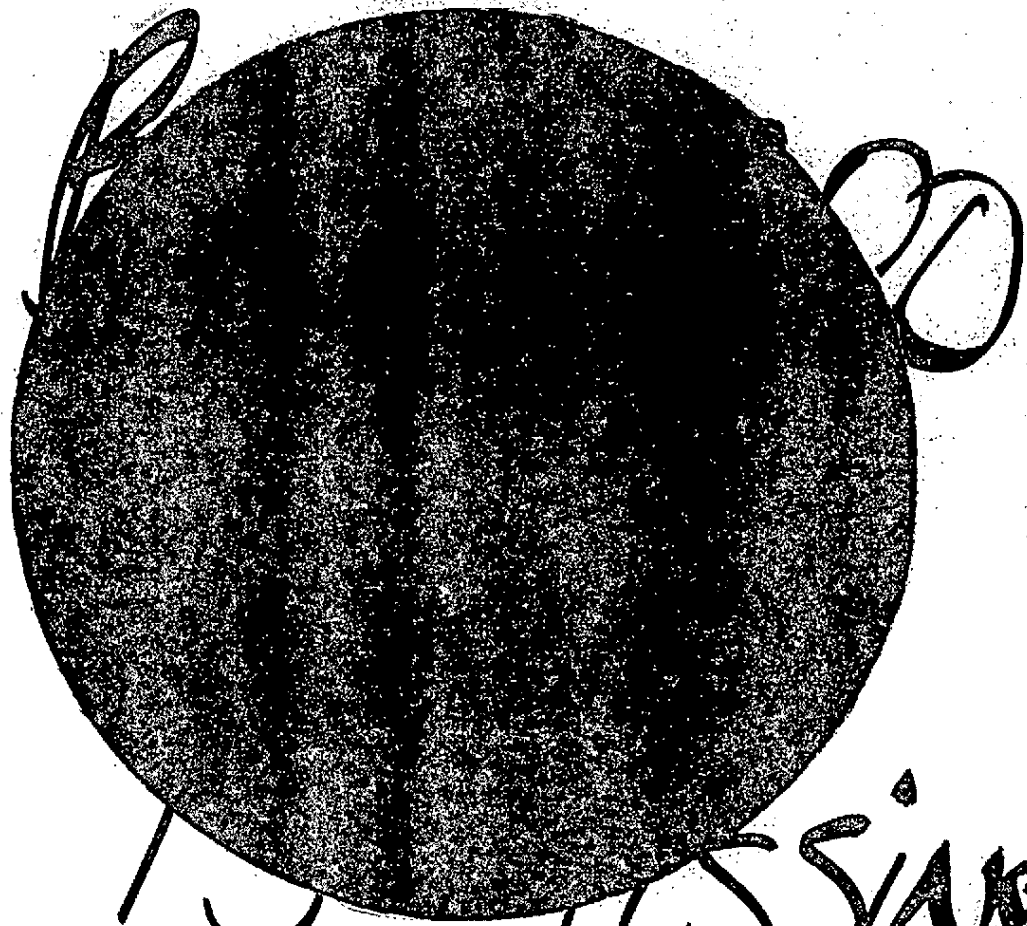
Reason for Refund: The tax for 1947 is refunded
because of the refund of the tax for 1946.

Sincerely,

G. H. Harrison,
Supervisor,
Capital Stock Tax Division

GHH/AA

cc: file



MISSING

B 62720 - c

VILLAGE OF GREEN THUMBS
DEVELOPMENT, INC.

Amend ART I chang corp name
to WILLISTON HIGHLANDS, INC

FILED IN OFFICE OF SECRETARY
OF STATE, STATE OF FLORIDA.
by MRC . . . on Jan. 20, 1965

TOM ADAMS
SECRETARY OF STATE

MANUEL ZAIAC
ATTORNEY AT LAW

SUITE 300, INTERNATIONAL BANK BUILDING
227 SOUTHWEST 27TH AVENUE
MIAMI, FLORIDA 33135
JAN 18-65 72 18400 *****1.00
TELEPHONE 444-8309

January 14, 1965

Honorable Tom Adams
Secretary of State
Tallahassee, Florida

JAN 18-65 72 18300 *****2.00
JAN 18-65 72 18200 *****10.00

Dear Mr. Adams:

Enclosed are original and one copy of Resolution changing name of
VILLAGE OF GREEN THUMBS DEV., INC. to WILLINSTON HIGH CANS
INC.

Also enclosed are two checks, one in the sum of \$12.00 and
in the sum of \$1.00 to cover filing fees.

Thank you for your attention to this matter.

Sincerely,


Manuel Zaiac

MZ:Ada
Encls.

C. TAX	10.00
FILED	
AGENT FEE	3.00
COPY	
TOTAL	13.00
BANK	13.00
BALANCE DUE	
REFUND	

RECEIVED
JAN 20 12 25 AM '65
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TO: HONORABLE TOM ADAMS, SECRETARY OF STATE

We, the undersigned, Sidney Hodor and Louis Hodor
President and Secretary, respectively of Village of Green Thumbs Dev., Inc.
a Florida corporation, do hereby certify that on the 5th day of January, 1965
the Directors and Stockholders of Village of Green Thumbs Dev., Inc. did adopt
the following resolution:

BE IT RESOLVED by the Directors and Stockholders of Village of Green
Thumbs Dev., Inc., in a meeting regularly and properly called and assembled,
that Article I of the Articles of Incorporation be amended to read as follows:

ARTICLE I

The name of the corporation shall be:

WILLISTON HIGHLANDS, INC.

IN WITNESS WHEREOF, we have hereunto set our names and the
name of the corporation as amended, this 14th day of January, 1965

Sidney Hodor
President

Louis Hodor
Secretary

RESOLUTION

RESOLVED, that the name of this corporation be changed from
Village of Green Thumbs
Dev., Inc. - to WILLISTON HIGHLANDS, INC., and that the last
mentioned name be and it is hereby adopted as the corporate name of the
corporation.

Sidney Hodor
Louis Hodor
Walter Weinstein

I certify that the above is a true copy of the resolution adopted at a
special meeting of the directors and stockholders held on Jan. 14, 1965.

Sidney Hodor
President

APPROVED
RECEIVED
JAN 21 11 55 AM '65
TOM ADAMS
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE OF FLORIDA)

COUNTY OF DADE)

Before me, Manuel Zaiac, personally appeared Lenny Koder and Laura Koder, who depose and say that they executed this certificate for and in behalf of said corporation and that the statement herein contained is true and correct to the best of their knowledge and belief.

Sworn to and subscribed before me this 14th day of January, 1965

Manuel Zaiac
Manuel Zaiac

Notary Public in and for the State of Florida
My Commission Expires on 12/31/65

POSTMASTER
 Check Reason for Non-Delivery
 Moved, left no address
 Out of business
 No such address
 Unknown
 Closed for season
 Refused

**Corporation Report and Tax Return
 for Foreign and Domestic Corporations**

State of Florida
 FLORIDA REVENUE COMMISSION
 Tallahassee, Florida

BULK RATE
 U. S. POSTAGE
PAID
 Tallahassee, Fla.
 Permit No. 24

RETURN REQUESTED

Refer to This Number
 in All Correspondence

This return is due
 on July 1
 1964

23-02-B-262720

DELINQUENT
 AFTER 30 DAYS

23-02-B-262720

VILLAGE OF GREEN THUMBS DEVELOPMENT
 SIDNEY HODOR / INC
 5161 ORBUNA DR
 CORAL GABLES FLA

1. VILLAGE OF GREEN THUMBS DEVELOPMENT INC (General nature of business)
 (Give exact name of corporation) 2. LAND SUBDIVIDER

3. 145 ARAGON AVE CORAL GABLES DADE FLA.
 (Street or Post Office Box of principal place of business) (City) (County) (State)

4. a. SIDNEY HODOR PRES 5161 ORBUNA DR CORAL GABLES
 (Officers Name) (Title) (Address)
 b. NATHAN WEINSTEIN V. PRES 1500 BAY ROAD MIAMI BEACH
 c. LOUIS HODOR SECRETARY 5110 ORBUNA DR CORAL GABLES
 d.

5. a. SIDNEY HODOR 5161 ORBUNA DR CORAL GABLES
 (Directors - Name) (Law requires at least (3) three) (Address)
 b. NATHAN WEINSTEIN 1500 BAY RD MIAMI BEACH
 c. LOUIS HODOR 5110 ORBUNA DR CORAL GABLES
 d.

6. _____ (Resident Agent Name) _____ (Address)
 I hereby acknowledge acceptance of the appointment as resident agent upon whom service of process may be made. Sidney Hodor (Signature of resident agent)

7. Last meeting of Directors 1-15-64 (Month - Day - Year) 8. Corporation Active? YES (Yes or No) 9. If inactive, inactivity began _____ (Month - Day - Year)

10. If inactive, will corporation begin business in the future? _____ (Yes or No) 11. Date Incorporated 7-14-62 (Month - Day - Year) 12. Date Qualified in Fla. _____ (Month - Day - Year)

13. Total Authorized Capital Stock:

(No. of shares with par value)	\$ _____	(Par value each)	\$ _____
(No. of shares with no par value)	\$ _____	(Par value each)	\$ _____
(No. of shares without par or nominal value)	<u>50</u>	(Par value each)	\$ _____

14. Outstanding Capital Stock:

(a) (No. of shares with par value)	\$ _____	(Par value each)	\$ _____	(Total value)
(b) (No. of shares with no par value)	\$ _____	(Par value each)	\$ _____	(Total value)
(c) (No. of shares without par or nominal value)	<u>15</u>	(Par value each)	\$ _____	<u>669.80</u> (Total actual value)
(d) Total (a) + (b) + (c)	\$ _____		\$ _____	<u>669.80</u> (Total value)

15. If foreign corporation, give amount of capital employed in Florida. \$ _____

16. If foreign corporation, give the number of States in which you do business. _____

17. Amount of tax remitted with this return \$ 20.00

18. We, the undersigned, certify the above statement of facts to be true and correct as shown by our books.

By President or V-President _____ Attest: Sidney Hodor Secretary

STATE OF Florida
 COUNTY OF Dade

Personally appeared before me Sidney Hodor who deposes and says that he executed this certificate for and in behalf of said corporation and that the statement herein contained is true and correct to the best of his knowledge and belief.

Sworn to and subscribed before me this 14th day of July 1964.
 (Notary Seal) _____
 Signature of Notary taking acknowledgment

Send Original and 1st COPY TO FLORIDA REVENUE COMMISSION, TALLAHASSEE, FLORIDA. ORIGINAL

(SEE INSTRUCTIONS ON BACK OF LAST COPY)

**Corporation Report and Tax Return
for Foreign and Domestic Corporations**
State of Florida
Secretary of State

Tallahassee, Florida

Refer to This Number
in All Correspondence

This return is due
on July 1,
1964

25-02- 8-252720

DELINQUENT
AFTER 30 DAYS

VILLAGE OF GREEN THUMBS DEVELOPMENT,
SIDNEY HODOR, INC.
5110 ORDAVA DR.
CORAL GABLES, FLA.

B-62720-0

1. VILLAGE OF GREEN THUMBS DEVELOPMENT, INC. (General nature of business)
(Give exact name of corporation) 2. LAND SUBDIVIDER

3. 145 ARAGON AVE CORAL GABLES DADE FLA.
(Street or Post Office Box of principal place of business) (City) (County) (State)

4. a. SIDNEY HODOR PRES 5110 ORDAVA DR. CORAL GABLES
(Officers - Name) (Title) (Address)

b. NATHAN WEINSTEIN V. PRES 1100 BAY ROAD MIAMI BEACH

c. LOUIS HODOR SECRETARY 5110 ORDAVA DR. CORAL GABLES

d. _____

5. a. SIDNEY HODOR 5110 ORDAVA DR. CORAL GABLES
(Directors - Name) (Law requires at least (3) three) (Address)

b. NATHAN WEINSTEIN 1100 BAY RD. MIAMI BEACH

c. LOUIS HODOR 5110 ORDAVA DR. CORAL GABLES

d. _____

6. _____
(Resident Agent Name) (Address)

I hereby acknowledge acceptance of the appointment
as resident agent upon whom service of process may be made Louis Hodor
(Signature of resident agent)

7. Last meeting of Directors 1-11-64 8. Corporation Active? YES 9. If inactive, inactivity began _____
(Month - Day - Year) (Yes or No) (Month - Day - Year)

10. If inactive, will corporation begin business in the future? _____ 11. Date Incorporated 9-14-62 12. If foreign corporation, Date Qualified in Fla. _____
(Yes or No) (Month - Day - Year) (Month - Day - Year)

13. Total Authorized Capital Stock:		14. Outstanding Capital Stock:	
(No. of shares with par value)	(Per value each)	(No. of shares with par value)	(Per value each)
	\$	(a)	\$
	\$	(b)	\$
(No. of shares without par or nominal value)	(Per value each)	(c)	\$
<u>50</u>		<u>15</u>	<u>6669.50</u>
		(d) Total (a)+(b)+(c)	\$ <u>6669.50</u>

15. If foreign corporation, give amount of capital employed in Florida. \$ _____ 16. If foreign corporation, give the number of States in which you do business. _____

17. Amount of tax remitted with this return \$ 20.00
facts to be true and correct as shown by our books.

18. We, the undersigned, certify the above statement of
Attest: Louis Hodor
Secretary

By President or V-President
Louis Hodor
STATE OF Florida
COUNTY OF Dade

Personally appeared before me Louis Hodor
who deposes and says that he executed this certificate for and in behalf of said corporation and that the statement herein contained is true and correct to the best of his knowledge and belief.

Sworn to and subscribed before me this 10 day of July 1964
(Notary Seal) [Signature]
Signature of Notary taking acknowledgment

**Corporation Report and Tax Return
for Foreign and Domestic Corporations**
State of Florida
Secretary of State

1st Copy

Tallahassee, Florida

Refer to This Number
in All Correspondence

This return is due
on July 1

62-62720

WILMINGTON HIGHLANDS INC
SIDNEY HODOR / INC
5121 ORDUNA DR
CORAL GABLES, FLA

23-12-B-262720

1965

(INSERT ZIP CODE IF NOT SHOWN)

1. <u>Wilmington Highlands Inc</u> (Give exact name of corporation)	2. <u>Land Subdividers</u> (General nature of business)
3. <u>14- Aragon Ave</u> (Street or Post Office Box of principal place of business)	<u>Coral Gables</u> <u>Dade</u> <u>Fla</u> (City) (County) (State)
4. a. <u>Sidney Hodor</u> (Officers Name)	<u>Pres</u> <u>Coral Gables Fla</u> (Title) (Address)
b. <u>Nathan Weinstein</u>	<u>V Pres</u> <u>Miami Beach Fla</u>
c. <u>Louis Hodor</u>	<u>Secy</u> <u>Coral Gables Fla</u>
d.	
5. a. <u>Sidney Hodor</u> (Directors Name) (Law requires at least (3) three)	<u>5121 Orduna Dr Coral Gables</u> (Address)
b. <u>Nathan Weinstein</u>	<u>20 Island Ave Miami Beach</u>
c. <u>Louis Hodor</u>	<u>5121 Orduna Dr Coral Gables</u>
d.	

6. Louis Hodor
(Resident Agent Name)
I hereby acknowledge acceptance of the appointment as resident agent upon whom service of process may be made Louis Hodor
(Signature of resident agent)

7. Last meeting of Directors 1-15-65
(Month - Day - Year)

8. Corporation Active? Yes 9. If inactive, inactivity began
(Yes or No) (Month - Day - Year)

10. If inactive, will corporation begin business in the future? 11. Date Incorporated 9-14-64 12. If foreign corporation, Date Qualified in Fla.
(Yes or No) (Month - Day - Year) (Month - Day - Year)

13. Total Authorized Capital Stock:

(No. of shares with par value)	\$	(Per value pack)	
(No. of shares with par value)	\$	(Per value pack)	
(No. of shares without par or nominal value)			

14. Outstanding Capital Stock:

(a) (No. of shares with par value)	\$	(Per value pack)	\$	(Total value)
(b) (No. of shares with par value)				
(c) (No. of shares without par or nominal value)				830,000
(d) Total (a) + (b) + (c)			\$	830,000

15. Amount of tax Due \$ 20.00

16. Less Credit \$

17. Memo if any \$

18. Amount of tax remitted with this return \$ 20.00

18. If foreign corporation, give amount of capital employed in Florida. \$

19. If foreign corporation, give the number of States in which you do business.

20. We, the undersigned, certify the above statement of facts to be true and correct as shown by our books.

By President or V-President: _____ Attest: Louis Hodor
Secretary

STATE OF Florida
COUNTY OF Dade

Personally appeared before me _____
who deposes and says that he executed this certificate for and in behalf of said corporation and that the statement herein contained is true and correct to the best of his knowledge and belief.

Sworn to and subscribed before me this 30 day of June 1965

(Notary Seal) _____
Signature of Notary taking acknowledgment

6-162720

1st Copy

Corporation Report and Tax Return for Foreign and Domestic Corporations

State of Florida
Secretary of State

Tallahassee, Florida
1956 MAY -9 AM 11:50

Refer to This Number
in All Correspondence

This return is due
on July 1

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. Winston Hardware Inc (General nature of business)
(Give exact name of corporation) 2. Hardware

3. 101 N. Orange Ave (Street or Post Office Box of principal place of business) Orange County Fla (City) (County) (State)

4. a. Winston Hardware (Officers Name) President (Title) 101 N. Orange Ave (Address)

b. Winston Hardware (Address)

c. Winston Hardware (Address)

d. (Address)

5. a. Winston Hardware (Directors - Name) (Law requires at least three) 101 N. Orange Ave (Address)

b. Winston Hardware (Address)

c. Winston Hardware (Address)

d. (Address)

6. Winston Hardware (Resident Agent Name) (Address)

7. Last meeting of Directors 1-15-56 (Month - Day - Year) 8. Corporation Active? Yes (Yes or No) 9. If inactive, inactivity began 1-15-56 (Month - Day - Year)

10. If inactive, will corporation begin business in the future? Yes (Yes or No) 11. Date Incorporated July 1955 (Month - Day - Year) 12. Date Qualified in Fla. July 1955 (Month - Day - Year)

13. Total Authorized Capital Stock: (a) \$ 100,000 (b) \$ 100,000 (c) \$ 100,000 (d) Total (a) + (b) + (c) \$ 300,000

14. Outstanding Capital Stock: (issued) (a) \$ 100,000 (b) \$ 100,000 (c) \$ 100,000 (d) Total (a) + (b) + (c) \$ 300,000

15. Amount of tax Due \$ 500.00

16. Less Credit \$ 0.00

17. Penalty and Interest (see instructions) \$ 0.00

18. Amount of tax remitted with this return \$ 500.00

19. If foreign corporation, give amount of capital employed in Florida \$ 0.00

20. If foreign corporation, give the number of States in which you do business 0

21. We, the undersigned, certify the above statement of facts to be true and correct as shown by our books.

By Winston Hardware President or Vice-President
Attest: Winston Hardware Secretary

Personally appeared before me Winston Hardware who deposes and says that he executed this certificate for and in behalf of said corporation and that the statement herein contained is true and correct to the best of his knowledge and belief.
Sworn to and subscribed before me this 10 day of July 1956.
(Notary Seal) Signature of Notary taking acknowledgment

Send Original TO FLORIDA REVENUE COMMISSION, TALLAHASSEE, FLORIDA
Send First copy to Secretary of State, Tallahassee, Florida
(SEE INSTRUCTIONS ON BACK OF LAST COPY) 1st COPY

B-62720

1st Copy

Corporation Report and Tax Return for Foreign and Domestic Corporations

State of Florida
Secretary of State

Tallahassee, Florida

Refer to This Number
in All Correspondence

This return is due
on July 1

FILED
JUL 16 1954
STATE
TALLAHASSEE

1. (Give exact name of corporation) _____ 2. (General nature of business) _____

3. (Street or Post Office Box of principal place of business) _____ (City) _____ (County) _____ (State) _____

4. a. (Officers - Name) _____ (Title) _____ (Address) _____
b. _____
c. _____
d. _____

5. a. (Directors - Name) (Law requires at least (3) three) _____ (Address) _____
b. _____
c. _____
d. _____

6. (Resident Agent Name) _____ (Address) _____

7. Last meeting of Directors (Month - Day - Year) _____ 8. Corporation Active? (Yes or No) _____ 9. If inactive, inactivity began (Month - Day - Year) _____

10. If inactive, will corporation begin business in the future? (Yes or No) _____ 11. Date incorporated (Month - Day - Year) _____ 12. If foreign corporation, Date Qualified in Fla. (Month - Day - Year) _____

13. Total Authorized Capital Stock:

_____	\$ _____
_____	\$ _____
_____	\$ _____

14. Outstanding Capital Stock: (issued)

(a) _____	\$ _____	\$ _____
(b) _____	\$ _____	\$ _____
(c) _____	\$ _____	\$ _____
(d) Total (a) + (b) + (c)	\$ _____	\$ _____

15. Amount of tax Due \$ _____

16. Less Credit _____

17. Memo of any _____

17. Penalty and Interest (see instructions) \$ _____

18. Amount of tax remitted with this return \$ _____

19. If foreign corporation, give amount of capital employed in Florida \$ _____

20. If foreign corporation, give the number of States in which you do business _____

21. We, the undersigned, certify the above statement of facts to be true and correct as shown by our books.

By President or V-President
STATE OF _____
COUNTY OF _____

Attest: _____
Secretary

Personally appeared before me _____ who deposes and says that he executed this certificate for and in behalf of said corporation and that the statement herein contained is true and correct to the best of his knowledge and belief.

Sworn to and subscribed before me this _____ day of _____ 19____
(Notary Seal) _____
NOTARY PUBLIC, STATE OF FLORIDA
MY COMMISSION EXPIRES JULY 31, 1954
BONDED THROUGH FRED W. CAMPBELL

Send Original (with Remittance) TO FLORIDA REVENUE COMMISSION, TALLAHASSEE, FLORIDA
Send First copy to Secretary of State, Tallahassee, Florida

(SEE INSTRUCTIONS ON BACK OF LAST COPY)

1st COPY

12-62720

1st Copy

Corporation Report and Tax Return for Foreign and Domestic Corporations

State of Florida
Secretary of State
Tallahassee, Florida

Refer to This Number
in All Correspondence

This return is due
on July 1

DEC 16 1962
1-15 Management
TALLAHASSEE, FLORIDA

22-802 15-212740

1. <u>1775 - ...</u> <small>(Give exact name of corporation)</small>		2. <u>...</u> <small>(General nature of business)</small>							
3. <u>...</u> <small>(Street or Post Office Box of principal place of business)</small>		<u>...</u> <small>(City)</small>	<u>...</u> <small>(County)</small>						
4. a. <u>...</u> <small>(Officers - Name)</small>		<u>...</u> <small>(Title)</small>	<u>...</u> <small>(Address)</small>						
b. <u>...</u>									
c. <u>...</u>									
d. <u>...</u>									
5. a. <u>...</u> <small>(Directors - Name) (Law requires at least of three)</small>		<u>...</u> <small>(Address)</small>							
b. <u>...</u>									
c. <u>...</u>									
d. <u>...</u>									
6. <u>...</u> <small>(Resident Agent Name)</small>		<u>...</u> <small>(Address)</small>							
7. Last meeting of Directors <u>...</u> <small>(Month - Day - Year)</small>		8. Corporation Active? <input checked="" type="checkbox"/> Yes or No <input type="checkbox"/> No If inactive, inactivity began <u>...</u> <small>(Month - Day - Year)</small>							
10. If inactive, will corporation begin business in the future? <input type="checkbox"/> Yes or No <input checked="" type="checkbox"/> No		11. Date Incorporated <u>...</u> <small>(Month - Day - Year)</small>							
12. Date Qualified in Fla. <u>...</u> <small>(Month - Day - Year)</small>		13. Total Authorized Capital Stock: <table border="1"> <tr> <td><u>...</u> <small>(No. of shares with par value)</small></td> <td>\$ <u>...</u> <small>(Par value each)</small></td> </tr> <tr> <td><u>...</u> <small>(No. of shares with no par value)</small></td> <td>\$ <u>...</u> <small>(No. value each)</small></td> </tr> <tr> <td><u>...</u> <small>(No. of shares without par or no par value)</small></td> <td>\$ <u>...</u> <small>(Total authorized value)</small></td> </tr> </table>		<u>...</u> <small>(No. of shares with par value)</small>	\$ <u>...</u> <small>(Par value each)</small>	<u>...</u> <small>(No. of shares with no par value)</small>	\$ <u>...</u> <small>(No. value each)</small>	<u>...</u> <small>(No. of shares without par or no par value)</small>	\$ <u>...</u> <small>(Total authorized value)</small>
<u>...</u> <small>(No. of shares with par value)</small>	\$ <u>...</u> <small>(Par value each)</small>								
<u>...</u> <small>(No. of shares with no par value)</small>	\$ <u>...</u> <small>(No. value each)</small>								
<u>...</u> <small>(No. of shares without par or no par value)</small>	\$ <u>...</u> <small>(Total authorized value)</small>								
14. Outstanding Capital Stock: (issued) <table border="1"> <tr> <td>(a) <u>...</u> <small>(No. of shares with par value)</small></td> <td>\$ <u>...</u> <small>(Par value each)</small></td> </tr> <tr> <td>(b) <u>...</u> <small>(No. of shares with no par value)</small></td> <td>\$ <u>...</u> <small>(No. value each)</small></td> </tr> <tr> <td>(c) <u>...</u> <small>(No. of shares without par or no par value)</small></td> <td>\$ <u>...</u> <small>(Total actual value)</small></td> </tr> <tr> <td colspan="2">(d) Total (a) + (b) + (c) \$ <u>...</u></td> </tr> </table>		(a) <u>...</u> <small>(No. of shares with par value)</small>	\$ <u>...</u> <small>(Par value each)</small>	(b) <u>...</u> <small>(No. of shares with no par value)</small>	\$ <u>...</u> <small>(No. value each)</small>	(c) <u>...</u> <small>(No. of shares without par or no par value)</small>	\$ <u>...</u> <small>(Total actual value)</small>	(d) Total (a) + (b) + (c) \$ <u>...</u>	
(a) <u>...</u> <small>(No. of shares with par value)</small>	\$ <u>...</u> <small>(Par value each)</small>								
(b) <u>...</u> <small>(No. of shares with no par value)</small>	\$ <u>...</u> <small>(No. value each)</small>								
(c) <u>...</u> <small>(No. of shares without par or no par value)</small>	\$ <u>...</u> <small>(Total actual value)</small>								
(d) Total (a) + (b) + (c) \$ <u>...</u>									
15. Amount of tax Due \$ <u>...</u>		16. Less Credit Memo if any \$ <u>...</u>							
17. Penalty and Interest (see instructions) \$ <u>...</u>		18. Amount of tax remitted with this return \$ <u>...</u>							
19. If foreign corporation, give amount of capital employed in Florida. \$ <u>...</u>		20. If foreign corporation, give the number of States in which you do business. <u>...</u>							

21. We, the undersigned, certify the above statement of facts to be true and correct as shown by our books.

By President or V-President _____ Attest: _____ Secretary

STATE OF _____ COUNTY OF _____

Personally appeared before me _____ who deposes and says that he executed this certificate for and in behalf of said corporation and that the statement herein contained is true and correct to the best of his knowledge and belief.

Sworn to, and subscribed before me this _____ day of _____ 1962.

(Notary Seal) _____ Signature of Notary taking acknowledgment

Corporation Report and Tax Return for Foreign and Domestic Corporations

State of Florida
DEPARTMENT OF REVENUE
Tallahassee, Florida

Refer to This Number
in All Correspondence

This return is due
on July 1

B-62720

2000
1000
1000
1000

27-02-1-252720
09/10/00

1. <u>Whitman Management Inc</u> <small>(Give exact name of corporation)</small>		2. <u>Inc</u> <small>(General nature of business)</small>	
3. <u>1000 Whittier Ave</u> <small>(Street or Post Office Box of principal place of business)</small>		<u>Tallahassee</u> <small>(City)</small>	<u>Walton</u> <small>(County)</small>
4. a. <u>James H. Moore</u> <small>(Officers Name)</small>		<u>Inc</u> <small>(Title)</small>	<u>1000 Whittier Ave</u> <small>(Address)</small>
b. _____		_____	_____
c. _____		_____	_____
d. _____		_____	_____
5. a. <u>James H. Moore</u> <small>(Director Name) (Law requires at least six)</small>		_____ <small>(Address)</small>	
b. _____		_____	
c. _____		_____	
d. _____		_____	
6. <u>James H. Moore</u> <small>(Resident Agent Name)</small>		<u>1000 Whittier Ave</u> <small>(Address)</small>	
7. Last meeting of Directors _____ <small>(Month - Day - Year)</small>		8. Corporation Active? <input checked="" type="checkbox"/> <small>(Yes or No)</small>	
9. If inactive, inactivity began _____ <small>(Month - Day - Year)</small>		10. If inactive, will corporation begin business in the future? <input type="checkbox"/> <small>(Yes or No)</small>	
11. Date Incorporated _____ <small>(Month - Day - Year)</small>		12. Date Qualified in Fla. _____ <small>(Month - Day - Year)</small>	
13. Total Authorized Capital Stock: \$ _____ \$ _____		14. Outstanding Capital Stock: (issued) (a) \$ _____ (b) \$ _____ (c) \$ _____ (d) Total (a) + (b) + (c) \$ _____	
15. Amount of tax Due \$ <u>600.00</u>		16. Memo if any \$ _____	
17. Penalty and Interest (see instructions) \$ _____		19. If foreign corporation, give amount of capital employed in Florida. \$ _____	
18. Amount of tax remitted with this return \$ <u>500.00</u>		20. If foreign corporation, give the number of States in which you do business _____	

21. We, the undersigned, certify the above statement of facts to be true and correct as shown by our books.

By President or V. President: _____ Attest: James H. Moore
Secretary

STATE OF _____
COUNTY OF _____

Personally appeared before me _____
who deposes and says that he executed this certificate for and in behalf of said corporation and that the statement herein contained is true and correct to the best of his knowledge and belief.

Sworn to and subscribed before me this _____ day of _____ 19__

(Notary Seal) _____
Signature of Notary taking acknowledgment

Send Original (with Remittance) TO THE DEPARTMENT OF REVENUE, TALLAHASSEE, FLORIDA
Send First copy to The Department of State, Tallahassee, Florida
(SEE INSTRUCTIONS ON BACK OF LAST COPY) 1st COPY

01-02-44-258720
VILLAGE OF GREEN TOWNS DEVELOPMENT
SIDNEY HOUER DR
CORAL GABLES, FL

09/14/52

02-02-44-258720
VILLISTON HIGHLANDS INC
SIDNEY HOUER DR
CORAL GABLES, FLA

- / /

23-02-44-262720
VILLISTON HIGHLANDS INC
145 ASACON AVE
CORAL GABLES, FLA 33136

09/14/52

Handwritten signature in cursive script, appearing to read "S. H. H. H."



Corporation Report and Tax Return for Foreign and Domestic Corporations

State of Florida
DEPARTMENT OF REVENUE
Tallahassee, Florida

Refer to This Number
in All Correspondence

This return is due
on July 15

WILLINGTON HIGHLANDS INC
145 ARAGON AVENUE
CORAL GABLES FLA 33134

23402-6-262720
09/14/68

1970

DEC-4-70 8:55:25.7 JH 2 627205-CK- 50.00

1. <u>Wilmington Highlands Inc</u> <small>(Give exact name of corporation)</small>		2. <u>Inc</u> <small>General nature of business</small>																									
3. <u>145 Aragon Ave</u> <small>(Street or Post Office Box of principal place of business)</small>		<u> Coral Gables </u> <small>(City)</small>	<u> Dade </u> <small>(County)</small>																								
4. a. <u>James H. Hodge</u> <small>(Officers - Name)</small>		<u> Pres </u> <small>(Title)</small>	<u> </u> <small>(Address)</small>																								
b. <u>James H. Hodge</u> <small>(Officers - Name)</small>		<u> VP </u> <small>(Title)</small>	<u> </u> <small>(Address)</small>																								
c. <u>Mr. W. H. Hodge</u> <small>(Officers - Name)</small>		<u> Mgr </u> <small>(Title)</small>	<u> </u> <small>(Address)</small>																								
d. <u> </u> <small>(Officers - Name)</small>		<u> </u> <small>(Title)</small>	<u> </u> <small>(Address)</small>																								
5. a. <u>James H. Hodge</u> <small>(Directors - Name) (Law requires at least (3) three)</small>		<u> </u> <small>(Address)</small>																									
b. <u> </u> <small>(Directors - Name)</small>		<u> </u> <small>(Address)</small>																									
c. <u> </u> <small>(Directors - Name)</small>		<u> </u> <small>(Address)</small>																									
d. <u> </u> <small>(Directors - Name)</small>		<u> </u> <small>(Address)</small>																									
6. <u>James H. Hodge</u> <small>(Resident Agent - Name)</small>		<u> 627 NW 27 Ave </u> <small>(Address)</small>																									
7. Last meeting of Directors <u> </u> <small>(Month - Day - Year)</small>		8. Corporation Active? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No																									
9. If inactive, will corporation begin business in the future? <input type="checkbox"/> Yes <input type="checkbox"/> No		9. If inactive, inactivity began <u> </u> <small>(Month - Day - Year)</small>																									
10. Date Incorporated <u> </u> <small>(Month - Day - Year)</small>		12. Date Qualified in Fla. <u> </u> <small>(Month - Day - Year)</small>																									
13. Total Authorized Capital Stock:		14. Outstanding Capital Stock: (issued)																									
<table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 50%;">(a) <u> </u> <small>(No. of shares with par value)</small></td> <td style="width: 25%;">\$ <u> </u> <small>(Par value each)</small></td> <td style="width: 25%;">\$ <u> </u> <small>(Total value)</small></td> </tr> <tr> <td>(b) <u> </u> <small>(No. of shares with par value)</small></td> <td>\$ <u> </u> <small>(Par value each)</small></td> <td>\$ <u> </u> <small>(Total value)</small></td> </tr> <tr> <td>(c) <u> 50 </u> <small>(No. of shares without par or nominal value)</small></td> <td>\$ <u> 20.00 </u> <small>(Total actual value)</small></td> <td>\$ <u> 20.00 </u> <small>(Total actual value)</small></td> </tr> <tr> <td colspan="2">(d) Total: (a) + (b) + (c)</td> <td>\$ <u> 20.00 </u> <small>(Total value)</small></td> </tr> </table>		(a) <u> </u> <small>(No. of shares with par value)</small>	\$ <u> </u> <small>(Par value each)</small>	\$ <u> </u> <small>(Total value)</small>	(b) <u> </u> <small>(No. of shares with par value)</small>	\$ <u> </u> <small>(Par value each)</small>	\$ <u> </u> <small>(Total value)</small>	(c) <u> 50 </u> <small>(No. of shares without par or nominal value)</small>	\$ <u> 20.00 </u> <small>(Total actual value)</small>	\$ <u> 20.00 </u> <small>(Total actual value)</small>	(d) Total: (a) + (b) + (c)		\$ <u> 20.00 </u> <small>(Total value)</small>	<table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 50%;">(a) <u> </u> <small>(No. of shares with par value)</small></td> <td style="width: 25%;">\$ <u> </u> <small>(Par value each)</small></td> <td style="width: 25%;">\$ <u> </u> <small>(Total value)</small></td> </tr> <tr> <td>(b) <u> </u> <small>(No. of shares with par value)</small></td> <td>\$ <u> </u> <small>(Par value each)</small></td> <td>\$ <u> </u> <small>(Total value)</small></td> </tr> <tr> <td>(c) <u> 50 </u> <small>(No. of shares without par or nominal value)</small></td> <td>\$ <u> 20.00 </u> <small>(Total actual value)</small></td> <td>\$ <u> 20.00 </u> <small>(Total actual value)</small></td> </tr> <tr> <td colspan="2">(d) Total: (a) + (b) + (c)</td> <td>\$ <u> 20.00 </u> <small>(Total value)</small></td> </tr> </table>		(a) <u> </u> <small>(No. of shares with par value)</small>	\$ <u> </u> <small>(Par value each)</small>	\$ <u> </u> <small>(Total value)</small>	(b) <u> </u> <small>(No. of shares with par value)</small>	\$ <u> </u> <small>(Par value each)</small>	\$ <u> </u> <small>(Total value)</small>	(c) <u> 50 </u> <small>(No. of shares without par or nominal value)</small>	\$ <u> 20.00 </u> <small>(Total actual value)</small>	\$ <u> 20.00 </u> <small>(Total actual value)</small>	(d) Total: (a) + (b) + (c)		\$ <u> 20.00 </u> <small>(Total value)</small>
(a) <u> </u> <small>(No. of shares with par value)</small>	\$ <u> </u> <small>(Par value each)</small>	\$ <u> </u> <small>(Total value)</small>																									
(b) <u> </u> <small>(No. of shares with par value)</small>	\$ <u> </u> <small>(Par value each)</small>	\$ <u> </u> <small>(Total value)</small>																									
(c) <u> 50 </u> <small>(No. of shares without par or nominal value)</small>	\$ <u> 20.00 </u> <small>(Total actual value)</small>	\$ <u> 20.00 </u> <small>(Total actual value)</small>																									
(d) Total: (a) + (b) + (c)		\$ <u> 20.00 </u> <small>(Total value)</small>																									
(a) <u> </u> <small>(No. of shares with par value)</small>	\$ <u> </u> <small>(Par value each)</small>	\$ <u> </u> <small>(Total value)</small>																									
(b) <u> </u> <small>(No. of shares with par value)</small>	\$ <u> </u> <small>(Par value each)</small>	\$ <u> </u> <small>(Total value)</small>																									
(c) <u> 50 </u> <small>(No. of shares without par or nominal value)</small>	\$ <u> 20.00 </u> <small>(Total actual value)</small>	\$ <u> 20.00 </u> <small>(Total actual value)</small>																									
(d) Total: (a) + (b) + (c)		\$ <u> 20.00 </u> <small>(Total value)</small>																									
15. Amount of tax Due \$ <u> 1000 </u>		19. If foreign corporation, give amount of capital employed in Florida: \$ <u> </u>																									
17. Penalty and Interest (see instructions) \$ <u> </u>		20. If foreign corporation, give the number of States in which you do business: <u> </u>																									
18. Amount of tax remitted with this return \$ <u> 1000 </u>																											

21. We, the undersigned, certify the above statement of facts to be true and correct as shown by our books.

By James H. Hodge
(President or V. President)

STATE OF Florida
COUNTY OF Dade

Personally appeared before me Howard Hodge & Notary Wemster
who deposes and says that he executed this certificate for and in behalf of said corporation and that the statement herein contained is true and correct to the best of his knowledge and belief.

Sworn to and subscribed before me this 25 day of November 19 70

(Notary Seal)
Signature of Notary taking acknowledgment Notary Wemster

Send Original (with Remittance) TO THE DEPARTMENT OF REVENUE, TALLAHASSEE, FLORIDA
Send First copy to The Department of State, Tallahassee, Florida
(SEE INSTRUCTIONS ON BACK OF LAST COPY)

ORIGINAL

Corporation Report and Tax Return for Foreign and Domestic Corporations

State of Florida
FLORIDA REVENUE COMMISSION
Tallahassee, Florida

CHANGE - 2

Williston Highlands, Inc.
145 Aragon Ave.
Coral Gables, Fla.

Refer to This Number
in All Correspondence
23-02-B-26720
This return is due
on July 1, 1968

DEC-11-68 5:30-6:05 PM 2-621205-CK- 50.00

1. Williston Highlands, Inc. (General nature of business)
(Give exact name of corporation) 2. Real Estate

3. 145 Aragon Avenue Coral Gables, Dade Fla.
(Street or Post Office Box of principal place of business) (City) (County) (State)

4. a. Sidney Hadge President 145 Aragon Ave. C.G.
(Officers-Name) (Title) (Address)
b. Howard Hadge Vice-President
c. Nat Weinstein Sec. / Treasurer

5. a. same as above
(Directors - Name) (Law requires at least 15) three) (Address)
b.
c.

6. Manuel Laine Suite 306 Int'l National Bank Bldg
(Resident Agent Name) (Address)

7. Last meeting of Directors May - 68 8. Corporation Active? Yes 9. If inactive, inactivity began (Month - Day - Year) (Yes or No) (Month - Day - Year)
10. If inactive, will corporation begin business in the future? (Yes or No) 11. Date incorporated 1/30/65 12. Date Qualified in Fla. (Month - Day - Year)

13. Total Authorized Capital Stock:

(No. of shares with par value)	\$	(Par value each)
(No. of shares without par or nominal value)	\$	(Total value)
<u>50</u>		

14. Outstanding Capital Stock: (issued)

(a)	(No. of shares with par value)	\$	(Par value each)	(Total value)
(b)	(No. of shares without par value)	\$	(Total value)	
(c)	<u>50</u>		<u>64,000.00</u>	
(d) Total (a) + (b) + (c)		\$	<u>64,000.00</u>	

15. Amount of tax Due \$ 50.00
Less: Credit \$
16. Memo. if any \$
17. Penalty and Interest (see instructions) \$
18. Amount of tax remitted with this return \$ 50.00

19. If foreign corporation, give amount of capital employed in Florida: \$
20. If foreign corporation, give the number of States in which you do business:

21. We, the undersigned, certify the above statement of facts to be true and correct as shown by our books.
By Sidney Hadge President or V-President
Attest: Nat Weinstein Secretary

STATE OF Florida
COUNTY OF Dade
Personally appeared before me Sidney Hadge & Nat Weinstein who deposes and says that he executed this certificate for and in behalf of said corporation and that the statement herein contained is true and correct to the best of his knowledge and belief.
Sworn to and subscribed before me this 6th day of Dec 1968

(Notary Seal) Signature of Notary taking acknowledgment and charging
Send Original (with Remittance) TO FLORIDA REVENUE COMMISSION, PUBLIC OFFICE OF FLORIDA, ROOM 1000, 1000 PENNSYLVANIA AVENUE, TALLAHASSEE, FLORIDA 32301.
Send First copy to Secretary of State, Tallahassee, Florida 32301.
(SEE INSTRUCTIONS ON BACK OF LAST COPY) ORIGINAL

