2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

changed, or on aniatt

SIGNATURE

chment with an address

Feb 02, 2004 08:00 AM Secretary of State **DOCUMENT # 312103** 1. Entity Name WESTHAVEN MOTEL AND TRAILER COURT INC Principal Place of Business Mailing Address 6020 S W 8 ST WEST MIAMI FL 33144 6020 S W 8 ST WEST MIAM! FL 33144 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/03) City & State City & State 4. FEI Number Applied For 59-1155194 Not Applicable Zio Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name LEVIN, MARC 6024 SW 8ST Street Address (P.O. Box Number is Not Acceptable) MIAMI FL 33144 City Zip Code 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when roinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. mle PD Delete TITLE ☐ Change ☐ Addition U000000027457 NAME MARC, LEVIN NAME 02/03/04-80046-018 150.00 STREET ADDRESS 2915 GRANADA BLVD STREET ADDRESS CATY-ST-71P CORAL GABLES FL D#Y-S1-789 ☐ Delete TITLE BEF ☐ Change Addition NAME LEVIN, MICHELLE NAME 2915 GRANADA BLVD STREET ADDRESS STREET ADDRESS CORAL GABLES FL CITY ST-ZP CITY-ST-7IP TITLE SD Delete TITLE ☐ Chance Addition NAME ASBEL, SHARON NAME STREET ADDRESS 15345 S W 77TH COURT STREET ADDRESS. CITY-ST-ZIP MIAMI FL CITY-ST-ZIP VD BILE Delete HILE Change Addition ASBEL ELLIOTT MAME NAME STREET ADDRESS 15345 SW 77TH COURT STREET ADDRESS MIAMI FL CRY-ST-7IP CHTY-ST-ZIP TD TITEF ☐ Delete TETLE ☐ Change Addition MORE MARIA NAME NANAF 1801 FERDINAND ST. STREET ADDRESS STREET ADDRESS CORAL GABLES FL CITY-SY-70P CITY-ST-ZIP 3.777 Delete 3131E Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CRTY-ST-ZIP CITY-S7-ZIP 12. Thereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i). Florida Statutes, I further certify that the information indicated on this report or suppliemental reports, true and accurate and that my signature shall have the same legal effect as if made under outh; that I am an officer or director of the corporation or the receiver or truetee employered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

FILED