

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Secretary of State
Bureau of Corporate Filings
DIVISION OF CORPORATE FILINGS

DOCUMENT # 354406

(1)

WESTWOOD REALTY CORP



6024 S W 8TH STREET
MIAMI FL 33144

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MIAMI FL 33144

2. Date of Incorporation or Qualification
21. Filing of Articles of Incorporation
22. Filing of Articles of Amendment
23. Filing of Certificate of Change of Name
24. Filing of Certificate of Change of Registered Office
25. Filing of Certificate of Change of Registered Agent
26. Mailing Address
27. Filing of Annual Report
28. Filing of Certificate of Change of Registered Office
29. Filing of Certificate of Change of Registered Agent
30. Other

9. Name and Address of Current Registered Agent

LEVIN, BEATRICE
2915 GRANADA
CORAL GABLES FL

3. Date of Incorporation or Qualification
10/27/1969
3a. Date of Last Report
02/22/1995
4. Filing Number
59-1307940
5. Certificate of Status Desired
6. Election Campaign Financing
Trust Fund Contribution
7. This corporation has liability for a taxable tax under 1990 Act
Florida Statute
8. This corporation has liability for a taxable tax under 1990 Act
Florida Statute

10. Name and Address of New Registered Agent

81. Name
82. Street Address (P.O. Box Number is Not Acceptable)
83. City
84. State
85. Zip Code

11. I, the undersigned, being a resident of the State of Florida, do hereby certify that the above named corporation submits this statement for the purpose of changing its registered office to the address shown above, and that the same is true and correct to the best of my knowledge and belief, and that I am duly qualified to execute this statement.

Marc Levin MARC LEVIN

1/19/96

12. ADDITIONAL INFORMATION
PD
LEVIN, MARC
2915 GRANDA BLVD
CORAL GABLES FL
TD
RUBENSTEIN, WILLIAM
205 HEWLETT NECK
WOODMERE NY
S
ASBEL, SHARON
15345 SW 77TH COURT
MIAMI FL
V
RUBENSTEIN, HYMAN
6928 PARISIEN WAY
LAKEWORTH FL

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12
1. Name
2. Address
3. City
4. State
5. Zip Code
6. Name
7. Address
8. City
9. State
10. Zip Code
11. Name
12. Address
13. City
14. State
15. Zip Code
16. Name
17. Address
18. City
19. State
20. Zip Code
21. Name
22. Address
23. City
24. State
25. Zip Code
26. Name
27. Address
28. City
29. State
30. Zip Code
31. Name
32. Address
33. City
34. State
35. Zip Code
36. Name
37. Address
38. City
39. State
40. Zip Code
41. Name
42. Address
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85. Zip Code
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87. Address
88. City
89. State
90. Zip Code
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SIGNATURE: Marc Levin MARC LEVIN

January 22, 1996 305-266-0488

CR2E034 (12/95)