

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996.
AMOUNT DUE ON OR BEFORE 8/7/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375.)

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # 359380 (3)

1. Corporation Name

WESTCHESTER ESTATES, INC.



Principal Place of Business

Mailing Address

7900 RED ROAD
SUITE 25
SOUTH MIAMI FL 33143

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SUITE 25
SOUTH MIAMI FL 33143

3. Date Incorporated or Qualified
02/09/1970

3a. Date of Last Report
09/20/1995

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

23 City & State

27 City & State

24 Zip

25 Country

29 Zip

30 Country

4. FEI Number

59-1370263

Applied For

Not Applicable

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 has liability for intangible tax under s. 199.032,
Florida Statutes

Yes No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

IGLESIAS, OSVALDO E
8855 COLLINS AVE
APT 11H
MIAMI BEACH FL 33154

81 Name

Arnelo Iglesias

82 Street Address (P.O. Box Number is Not Acceptable)

5738 SW 35 St.

83

84 City

Miami

FL

85 Zip Code

33155

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: Arnelo Iglesias

Signature, typed or printed name of registered agent, and title if applicable

(NOTE: Registered Agent's signature required when first stated)

6/28/96

(DATE)

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE PD
NAME IGLESIAS, JUAN O
STREET ADDRESS 8015 S.W. 35 STREET
CITY-ST-ZIP MIAMI FL 33155

11 TITLE Pres + Sec + Dir
12 NAME Arnelo Iglesias
13 STREET ADDRESS 5738 SW 35 St.
14 CITY-ST-ZIP Miami, FL 33155

TITLE SD
NAME IGLESIAS, OSVALDO E
STREET ADDRESS 8855 COLLINS AVE, APT 11H
CITY-ST-ZIP MIAMI BEACH FL 33154

21 TITLE Dir
22 NAME BENIGNO ARNAS
23 STREET ADDRESS 5738 SW 35 St
24 CITY-ST-ZIP Miami FL 33155

TITLE V
NAME IGLESIAS, ARNALDO
STREET ADDRESS 5738 S.W. 35 ST
CITY-ST-ZIP MIAMI FL 33155

31 TITLE Dir
32 NAME MANUEL BENITEZ
33 STREET ADDRESS 5865 SW 35 St
34 CITY-ST-ZIP Miami FL 33155

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

41 TITLE
42 NAME
43 STREET ADDRESS
44 CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

51 TITLE
52 NAME
53 STREET ADDRESS
54 CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

61 TITLE
62 NAME
63 STREET ADDRESS
64 CITY-ST-ZIP

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 19.07(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 617, Florida Statutes, and that my name appears in Block 12 or Block 13 if changed, or in an attachment with an address.

SIGNATURE: Arnelo Iglesias

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Signature Printed Name

CR2E034 (3/96)