

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

AMENDED

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

FILED

97 AUG 22 PM 1:43

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # 682852

1. Corporation Name

Weitz & Ritter

Principal Place of Business

4651 Sheridan Street
Suite 400
Hollywood, FL
33021

Mailing Address

4651 Sheridan Street
Suite 400
Hollywood, FL 33021

3. Date Incorporated or Qualified
9/23/80

3a. Date of Last Report
4/8/97

2. Principal Place of Business

21 100 S. E. 2

Suite, Apt. #, etc.

22 36th Floor

City & State

23 Miami, FL

Zip

24 33131

Country

25 U.S.A

2a. Mailing Address

26 100 S. E. 2 Street

Suite, Apt. #, etc.

27 36th Floor

City & State

28 Miami, FL

Zip

29 33131

Country

30 USA

4. FEI Number

59-2038785

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

Martus, Jay A.
4651 Sheridan Street
Suite 400
Hollywood, FL 33021

10. Name and Address of New Registered Agent

81 Name
Susan Tarbe
82 Street Address (P.O. Box Number is Not Acceptable)
100 S. E. 2 Street
83 36th Floor
84 City
Miami
85 Zip Code
FL 33131

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 title if applicable

Executive Vice Pres. JG

(NOTE: Registered Agent signature required when reinstating)

DATE

08/21/97

12. OFFICERS AND DIRECTORS

TITLE PD
NAME Eisenberg, Mitchell
STREET ADDRESS 4651 Sheridan St. - Suite 400
CITY-ST-ZIP Hollywood, FL 33021

DELETE

TITLE EUP
NAME Gold Lewis
STREET ADDRESS 4651 Sheridan St. #400
CITY-ST-ZIP Hollywood FL 33021

DELETE

TITLE TCO
NAME Gates, Dennis
STREET ADDRESS 4651 Sheridan St. - Suite 400
CITY-ST-ZIP Hollywood, FL 33021

DELETE

TITLE ORS
NAME Martus, Jay A.
STREET ADDRESS 4651 Sheridan St. #400
CITY-ST-ZIP Hollywood, FL 33021

DELETE

TITLE COO
NAME Schundler, Michael
STREET ADDRESS 4651 Sheridan St. - Ste. 400
CITY-ST-ZIP Hollywood, Fla 33021

DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE President
1.2 NAME Charles M. Fernandez
1.3 STREET ADDRESS 100 S. E. 2nd Street - 36th Floor
1.4 CITY-ST-ZIP Miami, FL 33131

Change Addition

2.1 TITLE Secretary
2.2 NAME Susan Tarbe, Esq.
2.3 STREET ADDRESS 100 S. E. 2nd Street - 36 Floor
2.4 CITY-ST-ZIP Miami, FL 33131

Change Addition

3.1 TITLE Treasurer
3.2 NAME Maria T. Sosa
3.3 STREET ADDRESS 100 S. E. 2nd St. 36 Floor
3.4 CITY-ST-ZIP Miami, FL 33131

Change Addition

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

Change Addition

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

Change Addition

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

Change Addition

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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:

Signature and typed or printed name of signing officer or director

08/21/97

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CRPFORM 10006