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May 20 1997 8:00am
Secretary of State

NONPROFIT CORPORATION ANNUAL REPORT 1997



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

DOCUMENT # 724250 (6)

1. Corporation Name
WESTCHESTER LUXURY INC.



Principal Place of Business Mailing Address
8990 CORAL WAY MIAMI FL 33165 8990 CORAL WAY MIAMI FL 33165-2078

3. Date Incorporated or Qualified 09/01/1972 3a. Date of Last Report 05/01/1996
4. FEI Number 59-1550133 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

2. Principal Place of Business 2a. Mailing Address
21 Suite, Apt. #, etc. 26 Suite, Apt. #, etc.
22 City & State 27 City & State
23 Zip Country 28 Zip Country
24 25 29 30

9. Name and Address of Current Registered Agent
VINA, RAPHAEL
8990 SW 24 ST. #29
MIAMI FL 33165

10. Name and Address of New Registered Agent
81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City FL 85 Zip Code

11. Pursuant to the provisions of Sections 617.0502 and 617.1508, 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 617.0503, Florida Statutes.

SIGNATURE RAPHAEL VINA, TREASURER (NOTE: Registered Agent signature required when reinstating) DATE 5-7-97

12. OFFICERS AND DIRECTORS
TITLE PD ALONSO, ROBERTO DELETE
NAME ALONSO, ROBERTO
STREET ADDRESS 8990 CORAL WAY
CITY-ST-ZIP MIAMI FL 33165
TITLE ASD LLORENTE, MATILDE DELETE
NAME LLORENTE, MATILDE
STREET ADDRESS 8990 CORAL WAY
CITY-ST-ZIP MIAMI FL
TITLE VD LOPEZ, ANA DELETE
NAME LOPEZ, ANA
STREET ADDRESS 8990 CORAL WAY
CITY-ST-ZIP MIAMI FL 33165
TITLE S SUAREZ, RAMON DELETE
NAME SUAREZ, RAMON
STREET ADDRESS 8990 CORAL WAY
CITY-ST-ZIP MIAMI FL
TITLE TD VINA, RAPHAEL DELETE
NAME VINA, RAPHAEL
STREET ADDRESS 8990 CORAL WAY
CITY-ST-ZIP MIAMI FL 33165
TITLE DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12
1.1 TITLE Change Addition
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP
2.1 TITLE Change Addition
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP
3.1 TITLE Change Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP
4.1 TITLE Change Addition
4.2 NAME v/s
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP
5.1 TITLE Change Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP
6.1 TITLE Change Addition
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

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

SIGNATURE: RAPHAEL VINA, TREASURER 5/7/97 305-220-3331
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone # 0031941

CP2E037 (9/96)