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

PROFIT

STF FL32381F.1

## CORPORATION Sandra B. Mortham Secretary of State ANNUAL REPORT Secretary of State **1998** AMENDED DIVISION OF CORPORATIONS **DOCUMENT** # F93000000082 (8) 1. Corporation Name WEEKS/MUSGROVE CORPORATION Principal Place of Business Mailing Address 1602 EAST DIXIE DR. 3155 N.W. 77TH AVENUE DO NOT WRITE IN THIS SPACE ASHEBORO, NC. 27204 MIAMI FL 33067 3. Date incorporated or Qualified 12/31/1992 2. Principal Place of Business 2a. Mailing Address FEI Number Applied For 56-0708016 Not Applicable 21 26 Suite, Apt. #, etc. Sulte, Apt. #, etc. \$8.75 Additional Certificate of Status Desired 22 Fee Required City & State City & State 6. Election Campaign Financing \$5.00 May Be Trust Fund Contribution Added to Fees 23 28 Zio Country Country Zio This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. Yes 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name CT CORPORATION SYSTEM 82 Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND RD. 83 PLANTATION, FL 33324 City Zip Code 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, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinslating) DATE OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 CR2E034 (10/97) PRESIDENT TITLE DELETE 1.1 TITLE Change Addition H. DENNIS EDWARDS NAME 1.2 NAME 1.3 STREET ADDRESS STREET ADDRESS 1602 EAST DIXIE DR. NC 27204 CITY - ST - ZIP ASHEBORO, 1.4 CITY - ST - ZIP VICE-PRESIDENT TITLE 2.1 TITLE Change Addition ISMAEL PERERA NAME 2.2 NAME 2.3 STREET ADDRESS STREET ADDRESS 3155 N.W. 77TH AVENUE CITY - ST - ZIP MIAMI, FL 33122-1205 2.4 CITY - ST - ZIP VP & TREASURER TITLE 3.1 TITLE Addition Change EDWIN D JOHNSON NAME 3.2 NAME STREET ADDRESS 3155 N.W. 77TH AVENUE 3.3 STREET ADDRESS MIAMI, FL. 33122-1205 CORP. SECRETARY DELETE CITY - ST - ZIP 3.4 CITY - ST - ZIP TITLE 4.1 TITLE Change Addition NANCY J DAMON 4.2 NAME NAME **31**55 N.W. 77 TH AVENUE STREET ADDRESS 4.3 STREET ADDRESS MIAMI, FL 33122-1205 4.4 CITY - ST - ZIP CITY - ST - ZIP VICE PRESIDENT TITLE 5.1 TITLE Change Addition DELETE CARLOS A. VALDES NAME 5.2 NAME STREET ADDRESS **3155 N.W. 77TH AVENUE** 5.3 STREET ADDRESS MIAMI, FL 33122-1205 CITY - ST - ZIP 5.4 CITY - ST - ZIP DIRECTOR Change TITLE DELETE 6.1 TITLE Addition NAME JORGE MAS 6.2 NAME -06/17/98--01001--041 **31**55 N.W. 77TH AVENUE 6.3 STREET ADDRESS STREET ADDRESS 6.4 CITY - ST - ZIP CITY - ST - ZIP MIAMI, FL 33122-1205 14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(1), 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 directed 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 of Block 13 if charged, or on an attachment with an address. SIGNATURE: JAMES OF FRINTED NAME OF SIGNING OFFICER OR DIRECTOR 05/07/1998 (305) 599-1800

FLORIDA DEPARTMENT OF STATE

**FILED** 

Jun 16 1998 8:00am

Daytime Phone #