

F95000000491

TRANSMITTAL LETTER

RECEIVED

TO: QUALIFICATION/TAX LIEN SECTION  
DIVISION OF CORPORATIONS

SUBJECT:

Windsor Yachting Center

(Name of corporation - must include suffix)

11 Division of Windsor Properties, Inc.

8000013804-10

01/21/95--01/29--004

\*\*\*\*78.75 \*\*\*\*78.75

Dear Sir or Madam:

0195-1700

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida", "Certificate of Existence", and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Doris Evans

(Name of Person)

Windsor Yachting Center

(Firm/Company)

850 NE 3rd St. Suite 207

(Address)

Tampa, FL 33604

(City, State and Zip Code)

Should you need to call someone concerning this matter, please call:

Doris Evans

(Name of Person)

at (305) 921-7738

Area Code & Daytime Telephone Number

95 JAN 30 AM 10:28

RECEIVED  
STATE  
DIVISION OF CORPORATIONS

mtm

COURIER ADDRESS:

Qualification/Tax Lien Sec.  
Division of Corporations  
409 E. Gaines St.  
Tallahassee, FL 32399

MAILING ADDRESS:

Qualification/Tax Lien Sec.  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314



FLORIDA DEPARTMENT OF STATE

Sandra B. Morham  
Secretary of State

January 25, 1995

DOUG EVANS  
850 NE 3RD ST., STE 207  
DANIA, FL 33004

SUBJECT: WESTREC YACHTING CENTER INC  
Ref. Number: W95000001700

95 JAN 30 PM 10:28  
SECRETARY OF STATE  
CORPORATE DIVISION

We have received your document for WESTREC YACHTING CENTER INC and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Number 6 of the application must be completed. If the corporation has not transacted business or conducted its affairs in Florida because it has not received confirmation from this office, please insert the words "upon qualification" in lieu of a date.

The corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6097.

Michael Mays  
Corporate Specialist

Letter Number: 995A00003080

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO  
TRANSACTION BUSINESS IN FLORIDA**

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS  
SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACTION BUSINESS IN THE  
STATE OF FLORIDA:

Westrec Properties, Inc. Per Mary  
~~Westrec Properties, Inc.~~  
1. Westrec Properties, Inc.  
(Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or  
abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person  
or partnership if not so contained in the name at present.)

2. California 3. 95-4113990  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 11 March 90 1987 5. Perpetual  
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. upon qualification in this state  
(Date first transacted business in Florida. (See Sections 607.1501, 607.1502, and 617.155, F.S.))

7. 850 NE 3rd St Suite 307  
Dania FL 33004  
(Current mailing address)

8. real estate management  
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

9. Name and street address of Florida registered agent:

Name: Doug E. [unclear]  
Office Address: 850 NE 3rd St Suite 307  
Dania, Florida, 33004  
(Zip Code)

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated  
corporation at the place designated in this application, I hereby accept the appointment as  
registered agent and agree to act in this capacity. I further agree to comply with the provisions  
of all statutes relative to the proper and complete performance of my duties, and I am familiar  
with and accept the obligations of my position as registered agent.

[Signature]  
(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to  
delivery of this application to the Department of State, by the Secretary of State or other official  
having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and addresses of officers and/or directors:

A. DIRECTORS

Chairman: Michael M. Sacks  
Address: 1166 33 Ventura Blvd. 6th Fl.  
Encino, Ca. 91436  
Vice Chairman: Peter J. Nelson  
Address: 1166 33 Ventura Blvd. 6th Fl.  
Encino, Ca. 91436  
Director: \_\_\_\_\_  
Address: \_\_\_\_\_  
Director: \_\_\_\_\_  
Address: \_\_\_\_\_

B. OFFICERS

President: Michael M. Sacks  
Address: 1166 33 Ventura Blvd. 6th Fl.  
Encino, Ca. 91436  
Vice President: Peter J. Nelson  
Address: 1166 33 Ventura Blvd. 6th Fl.  
Encino, Ca. 91436  
Secretary: Michael M. Sacks  
Address: 1166 33 Ventura Blvd. 6th Fl.  
Encino, Ca. 91436  
Asst. Secretary: Mindy Pastore  
Address: 1166 33 Ventura Blvd. 6th Fl.  
Encino, Ca. 91436

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. Peter J. Nelson  
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Peter J. Nelson - Vice President  
(Typed or printed name and capacity of person signing application)

55 JUN 30 AM 10:28

55 JUN 30 AM 10:28



# State of California

SECRETARY OF STATE'S OFFICE

## CERTIFICATE OF STATUS DOMESTIC CORPORATION

I, BILL JONES, Secretary of State of the State of California, hereby certify:

That on the 20th day of MARCH, 19 87

WESTREC PROPERTIES, INC.

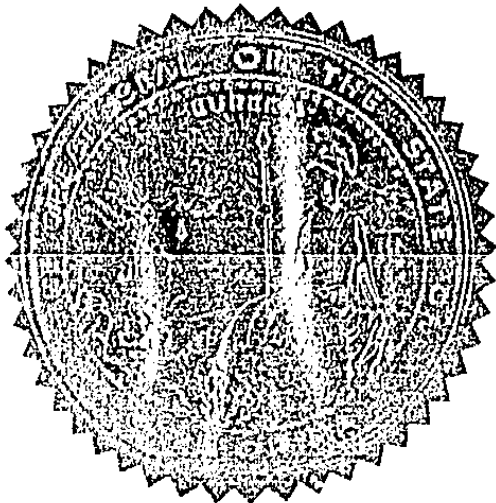
became incorporated under the laws of the State of California by filing its Articles of Incorporation in this office; and

That no record exists in this office of a certificate of dissolution of said corporation nor of a court order declaring dissolution thereof, nor of a merger or consolidation which terminated its existence; and

That said corporation's corporate powers, rights and privileges are not suspended on the records of this office; and

That according to the records of this office, said corporation is authorized to exercise all its corporate powers, rights and privileges and is in good legal standing in the State of California; and

That no information is available in this office on the financial condition, business activity or practices of this corporation.



IN WITNESS WHEREOF, I execute  
this certificate and affix the Great  
Seal of the State of California this  
10th day of JANUARY 1995

*Bill Jones*  
Secretary of State

RECEIVED  
JAN 30 11 10:28 AM  
SECRETARY OF STATE'S OFFICE

F95000000491

**WESTREC MARINAS**

16633 Ventura Boulevard • 6th Floor  
Encino, California 91436-1835

OFFICE USE ONLY

**CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):**

1. \_\_\_\_\_  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #) 100001453491  
-04/11/95--01001--015  
\*\*\*\*\*35.00 \*\*\*\*\*35.00
4. \_\_\_\_\_  
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time \_\_\_\_\_ ☐ Certified Copy
- ☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED  
95 APR 10 PM 3:16  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Examiner's Initials

Florida Department of State, Jim Smith, Secretary of State

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED  
AGENT OR BOTH FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508,  
Florida Statutes, the undersigned corporation organized under the laws of the State of  
California submits the following statement in order to change its registered office  
or registered agent, or both, in the State of Florida.

1a. The name of the corporation is: WESTREC PROPERTIES, INC.

1b. Date of Incorporation March 20, 1987 Document number F9500000491

2. The name and address of the current registered agent and office:

Doug Evans

850 N.E. Third Street, Ste. 207, Dania, Florida 33004

3. The name and address of the new registered agent and office:  
(P.O. Box Not Acceptable)

C T CORPORATION SYSTEM

c/o C T CORPORATION SYSTEM, 1200 South Pine Island Rd., Plantation, Florida 33324

The street address of its registered agent and the street address of the business office  
of its registered agent as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by  
an officer so authorized by the board.

*Peter J. Nelson*  
SIGNATURE  
3/20/95  
DATE

Peter J. Nelson, Vice President  
Typed or printed name and title

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF  
PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED  
IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED  
AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY  
WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COM-  
PLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT  
THE OBLIGATION OF MY POSITION AS REGISTERED AGENT.

SIGNATURE BY: *[Signature]*

C T CORPORATION SYSTEM

(Registered Agent)

DATE 3/22/95

Thomas C. Totaro  
Assistant Secretary

Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314

Document Number Only

F95000000491

CT CORPORATION SYSTEM

Requestor's Name

660 East Jefferson Street

Address

Tallahassee, FL 32301 222-1092

City State Zip Phone

CORPORATION(S) NAME

3000002023333--1  
-12/09/96--01025--010  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Westco Properties, Inc.

- ☐ Profit  
☐ NonProfit  
☐ Limited Liability Co.  
☐ Foreign  
☐ Amendment  
☒ Dissolution/Withdrawal  
☐ Annual Report  
☐ Reservation  
☐ Photo Copies  
☐ Call When Ready  
☒ Walk In  
☐ Mail Out  
☐ Merger  
☐ Mark  
☐ Other UCC Filing  
☐ Change of R.A.  
☐ Fic. Name  
☐ CUS  
☐ After 4:30  
☒ Pick Up

Name
Availability
Document Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

CR2E031 (1-89)

PLEASE RETURN EXTRA COPIES  
FILE STAMPED

12-9

Withdrawal

12/9/96

DR

FILED  
96 DEC -9 PM 11:02  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

RECEIVED  
96 DEC -9 PM 11:02  
TALLAHASSEE, FLORIDA



**APPLICATION BY FOREIGN CORPORATION FOR WITHDRAWAL OF AUTHORITY  
TO TRANSACT BUSINESS OR CONDUCT AFFAIRS IN FLORIDA**

Westrec Properties, Inc.

(Name of Corporation)

California

(Incorporated Under Laws Of)

FILED  
99 DEC - 9 PM 1:02  
SECRET  
TALLAHASSEE FLORIDA  
STATE

This corporation is no longer transacting business or conducting affairs within the State of Florida and hereby voluntarily surrenders its authority to transact business or conduct affairs in Florida.

This corporation revokes the authority of its registered agent in Florida to accept service on its behalf and appoints the Department of State as its agent for service of process based on a cause of action arising during the time it was authorized to transact business or conduct affairs in Florida.

The following is a current mailing address to which the Department of State may mail a copy of any process against this corporation that may be served on the Department.

16633 Ventura Blvd., 6th Floor

(Mailing Address)

Encino, CA 91436

(City - State - Zip)

The corporation agrees to notify the Department of State in the future of any change in its mailing address.

  
Signature

12/3/96  
Date

Jeffrey K. Ellis

Typed or printed name

Vice President

Title

STATE OF FLORIDA  
OFFICE OF THE COMPTROLLER  
F95000000491

Section 215.26, Florida Statutes, states in part: "Applications for refunds as provided in this section shall be filed with the Comptroller, except as otherwise provided herein, within 3 years after the right to such refund shall have accrued else such right shall be barred." Three years is generally interpreted as meaning three years from the date of payment into the State treasury. The Comptroller has delegated the authority to accept applications for refund to the unit of State government which initially collected the money.

In accordance with the provisions of Rule 3A-44.020, Florida Administrative Code, and Section 215.26, Florida Statutes, or Section \_\_\_\_\_, Florida Statutes, I hereby apply for a refund of moneys I paid into the State treasury, which are subject to refund. The following information is submitted to substantiate the claim.

Name: Westrec Properties, Inc. EIN or SS#: 95-4113990

Address: 16633 VENTURA BLVD. 6<sup>th</sup> Floor  
Encino, CA 91436

Amount: \$173.95 Date Paid \_\_\_\_\_

Reason for claim: Corp. withdrew, no AR required - F95000000491  
SP7 5/29/97

Certified true and correct this 21<sup>st</sup> day of July, 19 97.

Signature Jeffrey K. Ellis

\* Must be completed if authority is other than Section 215.26, Florida Statutes.

For Agency Use Only	
Agency recommends approval of above claim and submits the following information to substantiate the claim: Amount of recommended refund \$ <u>173.95</u>	
The amount requested above was originally deposited into the State Treasury, as a part of the funds deposited on State Treasurer's Receipt No. <u>97350/055</u> dated <u>05-15-97</u>	
Name of Account	<u>45202130001453000000000010000</u>
Statutory Authority for Collection	<u>607</u>
It is requested that payment be made from the following account:	
NAME OF ACCOUNT	<u>452021300014530000000022002000</u>
Certified true and correct this _____ day of _____, 19 _____	
Department of State, Division of Corporations	(Agency) (Authorized Signature and Title)