

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # F95000000491 (9)

1. Corporation Name

WESTREC PROPERTIES, INC.



Principal Place of Business

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

Mailing Address

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

3. Date Incorporated or Qualified

01/30/1995

3a. Date of Last Report

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

C T CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324

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 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 the corporation

(NOTE: Registered Agent signature required when reappointing)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE ☐ DELETE

☐ Change ☐ Addition

NAME SACHS, MICHAEL
STREET ADDRESS 16633 VENTURA BLVD., 6TH FL.
CITY-STATE-ZIP ENCINO CA

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-STATE-ZIP

TITLE ☒ DELETE

☐ Change ☐ Addition

NAME NELSON, PETE
STREET ADDRESS 16633 VENTURA BLVD., 6TH FL.
CITY-STATE-ZIP ENCINO CA

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-STATE-ZIP

TITLE ☐ DELETE

☐ Change ☐ Addition

NAME PASTORE, MARY
STREET ADDRESS 16633 VENTURA BLVD., 6TH FL.
CITY-STATE-ZIP ENCINO CA

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-STATE-ZIP

TITLE ☐ DELETE

☐ Change ☒ Addition

NAME
STREET ADDRESS
CITY-STATE-ZIP

4.1 TITLE DIRECTOR
4.2 NAME William W. Anderson
4.3 STREET ADDRESS 16633 VENTURA BLVD, 6TH Floor
4.4 CITY-STATE-ZIP ENCINO, CA 91436

TITLE ☐ DELETE

☐ Change ☒ Addition

NAME
STREET ADDRESS
CITY-STATE-ZIP

5.1 TITLE VP & CFO
5.2 NAME JEFFREY K. ELLIS
5.3 STREET ADDRESS 16633 VENTURA BLVD, 6TH Floor
5.4 CITY-STATE-ZIP ENCINO, CA 91436

TITLE ☐ DELETE

☐ Change ☐ Addition

NAME
STREET ADDRESS
CITY-STATE-ZIP

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-STATE-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 119.07(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 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

JEFFREY K. ELLIS - JEFFREY K. ELLIS

5/28/96

(818)907-0400

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (12/95)