

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

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PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # F95000003529 (3)

1. Corporation Name

INVESTORS OF WCI, INC.



Principal Place of Business

Mailing Address

% THE PRENTICE-HALL CORPORATION SYSTEM, IN
1201 HAYS ST., STE. 105
TALLAHASSEE FL 32301

% THE PRENTICE-HALL CORPORATION SYSTEM, IN
1201 HAYS ST., STE. 105
TALLAHASSEE FL 32301

3. Date Incorporated or Qualified

07/21/1995

3a. Date of Last Report

2. Principal Place of Business

2a. Mailing Address

21 801 LAUREL OAK DRIVE

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22 500

27

City & State

City & State

23 NAPLES, FLORIDA

28

Zip

Country

Zip

Country

24 33963

25

US

29

30

4. FEI Number

APPLIED FOR

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

10. Name and Address of New Registered Agent

THE PRENTICE-HALL CORPORATION SYSTEM, INC.
1201 HAYS STREET
SUITE 105
TALLAHASSEE FL 32301

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 title if applicable

(NOTE: Registered Agent signature required when reappointing)

DATE

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY-STATE-ZIP	DELETE
D	REYNOLDS, FREDERICK G	11 STANWIX ST.	PITTSBURGH PA 15222-1384	<input checked="" type="checkbox"/>
DP	LANDRY, LAWRENCE L	11 STANWIX ST.	PITTSBURGH PA 15222-1384	<input checked="" type="checkbox"/>
D	PETERS, HENRY H	11 STANWIX ST.	PITTSBURGH PA 15222-1384	<input checked="" type="checkbox"/>
D	MCWILLIAMS, THOMAS F	11 STANWIX ST.	PITTSBURGH PA 15222-1384	<input checked="" type="checkbox"/>
S	MINTZ, JOSHUA J	11 STANWIX ST.	PITTSBURGH PA 15222-1384	<input checked="" type="checkbox"/>
				<input type="checkbox"/>

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	1.2 NAME	1.3 STREET ADDRESS	1.4 CITY-STATE-ZIP	Change	Addition
DIRECTOR	WILLIAM F. STOLL	11 Stanwix Street	Pittsburgh, PA 15222	<input type="checkbox"/>	<input checked="" type="checkbox"/>
DIRECTOR	LANDRY, LAWRENCE L.	140 S. Dearborn St.	Chicago, IL 60603	<input type="checkbox"/>	<input checked="" type="checkbox"/>
DIRECTOR	HENRY H. PETERS	567 S. King Street	Honolulu, HI 96813	<input type="checkbox"/>	<input checked="" type="checkbox"/>
DIRECTOR / VICE PRESIDENT	ACKERMAN, DON E.	801 Laurel Oak Drive	Naples, FL 33963	<input type="checkbox"/>	<input checked="" type="checkbox"/>
DIRECTOR	SUGARMAN, JAY	Three Pickwick Plaza	Greenwich, CT 06830	<input type="checkbox"/>	<input checked="" type="checkbox"/>
P	HOFFMAN, A.	801 Laurel Oak Dr. #500	Naples, FL 33963	<input type="checkbox"/>	<input checked="" type="checkbox"/>

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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

4-3-96

(941) 597-6061

Custom Phone #

CR2E034 (12/95)

INVESTORS OF WCI, INC.

13. T
A. J. Carlson
801 Laurel Oak Drive, #500
Naples, FL 33963

S
V. N. Hastings
801 Laurel Oak Drive, #500
Naples, FL 33963