

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

FILED
May 18 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
--	---	--

DOCUMENT # F97000002238 (0)

1. Corporation Name

WESTERRA FLORIDA REALTY CORPORATION

Principal Place of Business

2400 S.E. FEDERAL HIGHWAY
SUITE 310
STUART FL 34994

Mailing Address

2400 S.E. FEDERAL HIGHWAY
SUITE 310
STUART FL 34994

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

04/28/1997

4. FEI Number

75-2694533

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 owes or has paid the current year Intangible
Personal Property Tax due June 30. ☐ Yes ☐ No

2. Principal Place of Business

21 3030 LBJ Freeway, LB#6

Suite, Apt. #, etc.

22 Suite 1500

City & State

23 Dallas, TX

Zip

Country

24 75234

25

2a. Mailing Address

26 3030 LBJ Freeway, LB#6

Suite, Apt. #, etc.

27 Suite 1500

City & State

28 Dallas, TX

Zip

Country

29 75234

30

9. Name and Address of Current Registered Agent

~~G-T CORPORATION SYSTEM~~
~~1800 SOUTH PINE ISLAND ROAD~~
~~PLANTATION FL 33064~~

(NO CHANGE)

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

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 reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE	PD	<input checked="" type="checkbox"/> DELETE
NAME	DEIHL, WILLIAM D	
STREET ADDRESS	9023 N. 53RD ST.	
CITY-ST-ZIP	PARADISE VALLEY AZ 85253	

TITLE	V	<input type="checkbox"/> DELETE
NAME	BROWN, DOWDELL	
STREET ADDRESS	2405 SW DANBURY LANE	
CITY-ST-ZIP	PALM CITY FL 34490	

TITLE	S	<input checked="" type="checkbox"/> DELETE
NAME	FOX, PATRICK K	
STREET ADDRESS	5709 MOSS CREEK CT.	
CITY-ST-ZIP	DALLAS TX 75252	

TITLE	VD	<input type="checkbox"/> DELETE
NAME	CORSON, LAWRENCE A	
STREET ADDRESS	1735 GREEN TREE PLACE	
CITY-ST-ZIP	DUNCANVILLE TX 75137	

TITLE	V	<input type="checkbox"/> DELETE
NAME	CHOSNEK, IVAN	
STREET ADDRESS	118 TIM MARA DR.	
CITY-ST-ZIP	JUPITER FL 33477	

TITLE	T	<input checked="" type="checkbox"/> DELETE
NAME	AYRE, DENNIS J	
STREET ADDRESS	10443 STALLWORTH CT.	
CITY-ST-ZIP	FAIRFAX VA 22032	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	Exec V	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
1.2 NAME	Nesbit, J. Scott	
1.3 STREET ADDRESS	1177 Sherwood Road	
1.4 CITY-ST-ZIP	San Marino, CA 91108	

2.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME		
2.3 STREET ADDRESS		
2.4 CITY-ST-ZIP		

3.1 TITLE	S	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
3.2 NAME	Raskin, Scott H.	
3.3 STREET ADDRESS	6465 Norway Road	
3.4 CITY-ST-ZIP	Dallas, TX 75230	

4.1 TITLE	PD	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	Corson, Lawrence A.	
4.3 STREET ADDRESS	930 Greenbriar Lane	
4.4 CITY-ST-ZIP	Duncanville, TX 75137	

5.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME		
5.3 STREET ADDRESS		
5.4 CITY-ST-ZIP		

6.1 TITLE	T	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
6.2 NAME	Scroggins, Marcus L.	
6.3 STREET ADDRESS	122 Cross Timbers Trail	
6.4 CITY-ST-ZIP	Coppell, TX 75019	

14. I 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 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE

Yan...

CR2E034 (10/97)