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May 04, 1999 8:00 am
Secretary of State

05-04-1999 90047 011 ***150.00

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # F97000002238

1. Corporation Name

WESTERRA FLORIDA REALTY CORPORATION

Principal Place of Business

**3030 LBJ FREEWAY LB#6
STE 1500
DALLAS TX 75234
US**

Mailing Address

**3030 LBJ FREEWAY LB#6
STE 1500
DALLAS TX 75234
US**

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 the current year Intangible
Personal Property Tax. ☐ Yes ☒ No

2. Principal Place of Business

21 Suite, Apt. #, etc.

2a. Mailing Address

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip Country

28 Zip Country

24 **25**

29 **30**

9. Name and Address of Current Registered Agent

**C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324**

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 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 reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE **EV** ☐ DELETE
NAME **NESBIT, J. SCOTT**
STREET ADDRESS **1177 SHERWOOD RD**
CITY-ST-ZIP **SAN MARINO CA 91108**

TITLE **V** ☒ DELETE
NAME **BROWN, DOWDELL**
STREET ADDRESS **2405 SW DANBURY LANE**
CITY-ST-ZIP **PALM CITY FL 34490**

TITLE **S** ☐ DELETE
NAME **RASKIN, SCOTT H.**
STREET ADDRESS **6465 NORWAY RD**
CITY-ST-ZIP **DALLAS TX 75230**

TITLE **PD** ☐ DELETE
NAME **CORSON, LAWRENCE A**
STREET ADDRESS **930 GREENBRIAR LANE**
CITY-ST-ZIP **DUNCANVILLE TX 75137**

TITLE **V** ☐ DELETE
NAME **CHOSNEK, IVAN**
STREET ADDRESS **118 TIM MARA DR.**
CITY-ST-ZIP **JUPITER FL 33477**

TITLE **T** ☐ DELETE
NAME **SCROGGINS, MARCUS L.**
STREET ADDRESS **122 CROSS TIMBERS TRAIL**
CITY-ST-ZIP **COPPELL TX 75019**

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

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

EV/D

☒ Change ☐ Addition

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

V

**David L. Frame
330 Chickering Lake Court
Roswell, GA 30075**

☐ Change ☒ Addition

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

AVP

☐ Change ☐ Addition

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

CFO/T

☐ Change ☐ Addition

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

AVP

☒ Change ☐ Addition

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

CFO/T

☒ Change ☐ Addition

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, with all other like empowered.

SIGNATURE:

SIGNATURE REQUIRED

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR



4/20/99

Date

972-443-6000

Daytime Phone #

CR2E034 (11/98)