

2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 05, 2004 8:00 am
Secretary of State

05-05-2004 90245 027 ***150.00

DOCUMENT # F97000002238

1. Entity 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**

14022324



2. Principal Place of Business
3030 LBJ Freeway

3. Mailing Address
3030 LBJ Freeway

Suite, Apt. #, etc.
Ste. 1450

Suite, Apt. #, etc.
Ste. 1450

02032004 Chg-P CR2E034 (10/03)

City & State
Dallas, TX

City & State
Dallas, TX

4. FEI Number
75-2694533

Applied For
Not Applicable

Zip
75234

Country
U.S.

Zip
75234

Country
U.S.

5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

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

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00
After May 1, 2004 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution. ☐ **\$5.00 May Be Added to Fees**

10. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
**EVD
NESBIT, J. SCOTT
633 W 5TH ST, #6770
LOS ANGELES, CA 90071** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
**V
FRAME, DAVID L
625 WEST CROSSVILLE ROAD, SUITE 224
ROSWELL, GA 30075** ☒ Delete

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
**S
RASKIN, SCOTT H.
3030 LBJ FREEWAY, LB6, #1500
DALLAS, TX 75234** ☒ Delete

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
**AVP
CHOSNEK, IVAN
3300 PGA BLVD #700
PALM BEACH, FL 33410** ☒ Delete

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
**TCFO
SCROGGINS, MARCUS L.
3030 LBJ FREEWAY, LB6, #1500
DALLAS, TX 75234** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
☐ Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
**Secretary
Michael M. Watson
3030 LBJ Freeway, Ste. 1450
Dallas, TX 75234** ☐ Change ☒ Addition

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
☐ Change ☐ Addition

TITLE
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STREET ADDRESS
CITY - ST - ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
☐ Change ☐ Addition

12. 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 report or supplemental 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Michael M. Watson, Secretary

Date

Daytime Phone #

972-443-7200

4/22/04