

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

PROFIT
CORPORATION
ANNUAL REPORT
1999



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

FILED
May 04, 1999 8:00 am
Secretary of State

05-04-1999 90047 010 ***150.00

DOCUMENT # F97000002243

1. Corporation Name

WESTERRA FLORIDA ACQUISITION CORP.

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

2. Principal Place of Business

21 Suite, Apt. #, etc.

23 City & State

24 Zip

25 Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

29 Country

9. Name and Address of Current Registered Agent

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

3. Date Incorporated or Qualified

04/28/1997

4. FEI Number

75-2697928

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

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 ☐ DELETE

V
NAME CHOSNEK, IVAN
STREET ADDRESS 118 TIM MARA DR
CITY-ST-ZIP JUPITER FL 33477

TITLE ☒ DELETE

V
NAME BROWN, DOWDELL
STREET ADDRESS 2405 SW DANBURY LANE
CITY-ST-ZIP PALM CITY FL 34990

TITLE ☐ DELETE

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

TITLE ☐ DELETE

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

TITLE ☐ DELETE

PD
NAME NESBIT, J S
STREET ADDRESS 1177 SHERWOOD RD.
CITY-ST-ZIP SAN MARINO CA 91108

TITLE ☐ DELETE

EVD
NAME CORSON, LAWRENCE A
STREET ADDRESS 1735 GREEN TREE PLACE
CITY-ST-ZIP DUNCANVILLE TX 75137

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE ☐ Change ☒ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE ☒ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE ☒ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE ☒ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

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

CFO/T

Nesbit, J. Scott

930 Greenbriar Lane
Duncanville, TX 75137

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:

Scott H. Raskin
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
Scott H. Raskin, Secretary



4/20/99

972-443-6000

Date

Daytime Phone #

CR2E034 (11/98)