

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

**CORPORATION
ANNUAL REPORT
1995**



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

**APPROVED
AND
FILED**

95 FEB 28 PM 3:39

**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

DOCUMENT # G58795

(7)

1. Corporation Name

WESTSIDE CORPORATE CENTER, INC.

Principal Place of Business

Mailing Address

**C/O CORPORATE TAX DEPT
P O BOX 020816 3600 N.W. 82ND AVE.
MIAMI FL 33102**

**C/O CORPORATE TAX DEPT
P O BOX 020816 3600 N.W. 82ND AVE.
MIAMI FL 33102**

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

09/09/1983

3a. Date of Last Report

02/24/1994

4. FEI Number

59-2557214

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

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

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

10. Name and Address of New Registered Agent

**HERRON, JAMES M.
P O BOX 020816 3600 N.W. 82ND AVE.
MIAMI FL 33102**

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 **CD**
NAME **BURNS, M. ANTHONY**
STREET ADDRESS **3600 N.W. 82ND AVE.**
CITY - ST - ZIP **MIAMI FL**

TITLE **VD**
NAME **HUSTON, EDWIN A.**
STREET ADDRESS **3600 N.W. 82ND AVE.**
CITY - ST - ZIP **MIAMI FL**

TITLE **VAT**
NAME **HIGH, JOSHUA**
STREET ADDRESS **3600 NW 82ND AVE**
CITY - ST - ZIP **MIAMI FL**

TITLE **AT**
NAME **FEIGENBAUM, LILLIAN**
STREET ADDRESS **3600 NW 82ND AVE**
CITY - ST - ZIP **MIAMI FL**

TITLE **AT**
NAME **GOLDBERG, STEVEN, R**
STREET ADDRESS **3600 N.W. 82ND AVE.**
CITY - ST - ZIP **MIAMI FL**

TITLE **PD**
NAME **BEARD, WENDELL R**
STREET ADDRESS **3600 N.W. 82ND AVE.**
CITY - ST - ZIP **MIAMI FL**

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

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 in an attachment with an address.

SIGNATURE:

Lillian Feigenbaum
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

**Lillian Feigenbaum
Assistant Treasurer**

1/18/95

(305) 592-4690

7/01/94 rev.

WESTSIDE CORPORATE CENTER, INC.
(Florida)

OFFICERS

R. RAY GOODE
STEVEN R. GOLDBERG
JAMES M. HERRON
JOSHUA HIGH
EDWIN A. HUSTON
J. WAYNE JOHNSON
H. JUDITH CHOZIANIN
GINA S. RUSS
JOAQUIN A. ALONSO
GLYNIS A. BRYAN
LILLIAN FEIGENBAUM
GAIL D. PERRON
W. DANIEL SUSIK

PRESIDENT
VICE PRESIDENT & TREASURER
VICE PRESIDENT & ASSISTANT SECRETARY
VICE PRESIDENT & ASSISTANT TREASURER
VICE PRESIDENT
VICE PRESIDENT
SECRETARY
ASSISTANT SECRETARY
ASSISTANT TREASURER
ASSISTANT TREASURER
ASSISTANT TREASURER
ASSISTANT TREASURER
ASSISTANT TREASURER

DIRECTORS

M. ANTHONY BURNS - CHAIRMAN
R. RAY GOODE
EDWIN A. HUSTON

3600 N. W. 82nd AVENUE
MIAMI, FLORIDA 33166