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Feb 28 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # **H73720** (5)

1. Corporation Name
WEBSTER INVESTMENTS, INC.

Principal Place of Business

**1355 ORANGE AVE #4
WINTER PARK FL 32789-1933**

Mailing Address

**1355 ORANGE AVE #4
WINTER PARK FL 32789-4933**



3. Date Incorporated or Qualified **08/29/1985** 3a. Date of Last Report **03/12/1996**

2. Principal Place of Business

21 **121 East Morse Blvd.**

Suite, Apt. #, etc.

22 City & State

23 **Winter Park, FL**

24 Zip **32789**

25 Country **USA**

2a. Mailing Address

26 **121 East Morse Blvd.**

Suite, Apt. #, etc.

27 City & State

28 **Winter Park, FL**

29 Zip **32789**

30 Country **USA**

4. FEI Number

59-2571642

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

9. Name and Address of Current Registered Agent

**COHEN, JAY M
1355 ORANGE AVE
SUITE 4
WINTER PARK FL 32789**

10. Name and Address of New Registered Agent

81 Name

Same

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

121 East Morse Blvd.

83

Winter Park, FL 32789

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 **DP** ☐ DELETE
NAME **COHEN, JAY M.**
STREET ADDRESS **125 E. WEBSTER STREET**
CITY - ST - ZIP **WINTER PARK FL**

TITLE **DV** ☐ DELETE
NAME **COHEN, HILLARY S.**
STREET ADDRESS **125 E. WEBSTER STREET**
CITY - ST - ZIP **WINTER PARK FL**

TITLE **S** ☐ DELETE
NAME **KAPLAN, LESLIE A.**
STREET ADDRESS **5150 OAK HILL DR.**
CITY - ST - ZIP **WINTER PARK FL**

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY - ST - ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY - ST - ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY - ST - ZIP

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 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 of this report or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

JAY M. Cohen

Date

2/24/97

Daytime Phone #

407-644-1181

CR2E034 (9/96)