

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

FILED

May 02 1997 8:00am  
Secretary of State

|                                                                  |                                                                                   |                                                                                                                  |
|------------------------------------------------------------------|-----------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------|
| <b>PROFIT CORPORATION</b><br><b>ANNUAL REPORT</b><br><b>1997</b> |  | <b>FLORIDA DEPARTMENT OF STATE</b><br><b>Sandra B. Mortham</b><br>Secretary of State<br>DIVISION OF CORPORATIONS |
|------------------------------------------------------------------|-----------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------|

**DOCUMENT # K44930 (1)**  
 1. Corporation Name  
**WEITZER BUILDERS, INCORPORATED**



|                                                                                                                                             |                                                                                                                                   |
|---------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------|
| Principal Place of Business<br><b>% HARRY WEITZER</b><br><b>5901 N.W. 151 STREET, SUITE 120</b><br><b>MIAMI LAKES FL 33014</b><br><b>US</b> | Mailing Address<br><b>% HARRY WEITZER</b><br><b>5901 NW 151 STREET, STE. 120</b><br><b>MIAMI LAKES FL 33014-2428</b><br><b>US</b> |
|---------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------|

|                                                 |                     |                                              |                                |
|-------------------------------------------------|---------------------|----------------------------------------------|--------------------------------|
| 2. Principal Place of Business                  | 2a. Mailing Address | 3. Date incorporated or Qualified            | 3a. Date of Last Report        |
| 21 Suite, Apt. #, etc.                          | 26 P.O. BOX 4550    | 11/14/1988                                   | 03/29/1996                     |
| 22 City & State                                 | 27 City & State     | 4. FET Number                                | Applied For                    |
| 23 Zip                                          | 28 Miami Lakes, FL  | 65-0116528                                   | Not Applicable                 |
| 24 Country                                      | 29 33014            | 5. Certificate of Status Desired             | \$8.75 Additional Fee Required |
| 25                                              | 30 USA              | <input type="checkbox"/>                     | \$5.00 May Be Added to Fees    |
| 9. Name and Address of Current Registered Agent |                     | 10. Name and Address of New Registered Agent |                                |

**WEITZER, HARRY**  
**5901 NW 151 STREET**  
**SUITE 120**  
**MIAMI LAKES FL 33014**

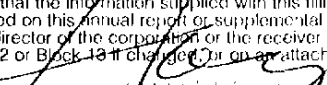
|         |                                                       |    |         |             |
|---------|-------------------------------------------------------|----|---------|-------------|
| 81 Name | 82 Street Address (P.O. Box Number is Not Acceptable) | 83 | 84 City | 85 Zip Code |
|         |                                                       |    | FL      |             |

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 |                               | 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 |                                |
|----------------------------|-------------------------------|-------------------------------------------------------|--------------------------------|
| TITLE                      | PD                            | 1.1 TITLE                                             | V.P., Treasurer, Asst. Secy.   |
| NAME                       | WEITZER, HARRY                | 1.2 NAME                                              | Peter Kleinerman               |
| STREET ADDRESS             | 5901 NW 151 STREET, SUITE 120 | 1.3 STREET ADDRESS                                    | 5901-NW-151-Street, Suite-120  |
| CITY-ST-ZIP                | MIAMI LAKES FL                | 1.4 CITY-ST-ZIP                                       | Miami-Lakes, FL--33014         |
| TITLE                      |                               | 2.1 TITLE                                             | Vice-President                 |
| NAME                       |                               | 2.2 NAME                                              | James P. Rosewater             |
| STREET ADDRESS             |                               | 2.3 STREET ADDRESS                                    | 5901-NW-151-Street, Suite-120  |
| CITY-ST-ZIP                |                               | 2.4 CITY-ST-ZIP                                       | Miami-Lakes, FL--33014-        |
| TITLE                      |                               | 3.1 TITLE                                             | Vice-President                 |
| NAME                       |                               | 3.2 NAME                                              | Leigh Feldsteen                |
| STREET ADDRESS             |                               | 3.3 STREET ADDRESS                                    | 5901-NW-151-Street, Suite-120  |
| CITY-ST-ZIP                |                               | 3.4 CITY-ST-ZIP                                       | Miami-Lakes, FL--33014         |
| TITLE                      |                               | 4.1 TITLE                                             | Vice-President, Secy.          |
| NAME                       |                               | 4.2 NAME                                              | Harry Speizer                  |
| STREET ADDRESS             |                               | 4.3 STREET ADDRESS                                    | 5901-NW-151-Street, Suite-120  |
| CITY-ST-ZIP                |                               | 4.4 CITY-ST-ZIP                                       | Miami-Lakes, FL--33014         |
| TITLE                      |                               | 5.1 TITLE                                             | Corporate Controller           |
| NAME                       |                               | 5.2 NAME                                              | Timothy S. Hart                |
| STREET ADDRESS             |                               | 5.3 STREET ADDRESS                                    | 5901-NW-151-Street, Suite-120- |
| CITY-ST-ZIP                |                               | 5.4 CITY-ST-ZIP                                       | Miami-Lakes, FL--33014-        |
| TITLE                      |                               | 6.1 TITLE                                             | AVP                            |
| NAME                       |                               | 6.2 NAME                                              | Patrice M. Johnston            |
| STREET ADDRESS             |                               | 6.3 STREET ADDRESS                                    | 5901-NW-151-Street, #120       |
| CITY-ST-ZIP                |                               | 6.4 CITY-ST-ZIP                                       | Miami-Lakes, FL--33014         |

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 if changed or on an attachment with an address.

SIGNATURE:  HARRY WEITZER, P/D 4/24/97 305-819-4663

CR2E034 (9/96)