

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

**CORPORATION
ANNUAL REPORT
1995**



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

APPROVED
FILED

5 MAY - 1 11 29

STATE OF FLORIDA
TALLAHASSEE, FLORIDA

DOCUMENT # L75937 (7)

1. Corporation Name

WEBSTER HOLDING CORP.

Principal Place of Business

**799 BRICKELL PLAZA
STE 900
MIAMI FL 33131
US**

Mailing Address

**799 BRICKELL PLAZA
STE 900
MIAMI FL 33131
US**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

05/25/1990

3a. Date of Last Report

08/15/1994

4. FEI Number

65-0356841

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 1981 U.S.
Florida Statutes ☐ Yes ☒ No

2. Principal Place of Business

21. Suite Apt # etc

22. City & State

23. Zip

24. Country

2a. Mailing Address

26. Suite Apt # etc

27. City & State

28. Zip

29. Country

9. Name and Address of Current Registered Agent

**WEISENFELD, JOSEPH J.
799 BRICKELL PLAZA
STE 900
MIAMI FL 33131**

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 607.0102 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 607.1507, Florida Statutes.

SIGNATURE

(Signature of Registered Agent or New Registered Agent, if applicable)

(Signature of Registered Agent or New Registered Agent, if applicable)

DATE

12. OFFICERS AND DIRECTORS

1. NAME

2. NAME

3. NAME

4. NAME

5. NAME

6. NAME

7. NAME

8. NAME

9. NAME

10. NAME

11. NAME

12. NAME

13. NAME

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22. NAME

23. NAME

24. NAME

25. NAME

26. NAME

27. NAME

28. NAME

29. NAME

30. NAME

13. ADDITIONAL CHANGES TO OFFICERS AND DIRECTORS (If any)

1. NAME

2. NAME

3. NAME

4. NAME

5. NAME

6. NAME

7. NAME

8. NAME

9. NAME

10. NAME

11. NAME

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30. NAME

**799 Brickell Plaza #900
Miami, FL 33131**

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Joseph J. Weisenfeld

4/27/95

305-374-5656