

File on or before May 1, 1998 or Limited Liability Company will be subject to a \$ 400.00 LATE FEE.

LIMITED LIABILITY COMPANY
ANNUAL REPORT
1998



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

FILED

98 APR 29 AM 9:46

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILING FEE Annual Report \$100.00 + \$88.75 Corporation Supplemental Fee
\$ 188.75 Make Check Payable To: FLORIDA DEPARTMENT OF STATE

1. Name and Mailing Address
of Limited Liability Company

DOCUMENT # L96000000844

WESTMINSTER CAPITAL COMPANY, L.C.
980 NORTH FEDERAL HIGHWAY, SUITE 400
BOCA RATON FL 33432

1a. Principal Place of Business Address

980 NORTH FEDERAL HIGHWAY, S
BOCA RATON FL 33432

2. Principal Place of Business

2a. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

3. Date Organized or Qualified

3a. State of Formation

08/06/1996

FL

4. FEI Number

65-0747300

☐ Applied For

☐ Not Applicable

5. Date of Last Report

6. Certificate of Status Desired

07/07/1997

\$8.75 Additional Fee Required ☐

7. Name and Address of Current Registered Agent

8. Name and Address of New Registered Agent/Office

COMPARATO, ROBERT
980 NORTH FEDERAL HIGHWAY, SUITE 400
BOCA RATON FL 33432

Name

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

Suite, Apt. #, etc.

City

800002512048--5

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***188.666 ***188.75

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9. Pursuant to the provisions of Sections 608.416 and 608.508, Florida Statutes, the above-named limited liability company 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 affirmative vote of a majority of the members. I hereby accept the appointment as registered agent, and accept the obligations.

SIGNATURE

DATE

(Registered Agent Accepting Appointment) (NOTE: Registered Agent signature required when reinstating)

10. Title	Managing Members/Managers	Business Street Address	City, State and Zip Code
MEM	COMPARATO, ROBERT	980 NORTH FEDERAL HIGHWAY,	BOCA RATON FL
MEM	COMPARATO, ANTHONY	980 NORTH FEDERAL HIGHWAY,	BOCA RATON FL
MEM	SCHECHER, GREG E	980 NORTH FEDERAL HIGHWAY,	BOCA RATON FL
MEM	COMPARATO, MICHAEL	980 NORTH FEDERAL HIGHWAY,	BOCA RATON FL
MEM	COMPARATO, JEFFREY	980 NORTH FEDERAL HIGHWAY,	BOCA RATON FL

AL APR 30 1998

11. 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 is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes; and that my name appears in Block 10, or on an attachment with an address.

SIGNATURE:

Robert Comparato

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER OR MANAGER

Date

Daytime Phone #

4/21/98 561-391-4040