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PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # M64793

(6)

1. Corporation Name

WESTBROOKE AT SUNRISE, INC.



Principal Place of Business

9040 SUNSET DRIVE #15
MIAMI FL 33173

Mailng Address

9040 SUNSET DRIVE #15
MIAMI FL 33173

2. Principal Place of Business

21 9350 sunset drive

22 suite #100

23 City & State

24 Zip

25 Country

2a. Mailing Address

26 9350 SUNSET DRIVE

27 suite 100

28 City & State

29 Zip

30 Country

9. Name and Address of Current Registered Agent

ROBBINS, CHARLES D. ESQ.
BLACKWELL WALKER
2500 SUN BANK INT'L BUILDING
MIAMI FL 33131

81 Name

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

83 900 SUN BANK BUILDING
84 777 Blackwell Avenue

85 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.01(2) and 607.15(2), 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. Thereby accepting the appointment as registered agent, I am familiar with, and accept the obligations of, Section 607.02(2), Florida Statutes.

SIGNATURE

7000001751937
-03/21/96-01014-030

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY-STATE-ZIP
D	CARR, JAMES	9040 SUNSET DR. SUITE 15	MIAMI FL
VTS	EISENACHER, L. HAROLD	9040 SUNSET DR. STE 15	MIAMI FL
VAS	CHERNYS, LEONARD	9040 SUNSET DR. STE 15	MIAMI FL 33173
VAS	MEDLECOT, RICHARD D	9040 SUNSET DRIVE #15	MIAMI FL
VAS	IBARRIA, DIANA	9040 SUNSET DR. STE 15	MIAMI FL 33173
V	METLECOT, RICHARD	9040 SUNSET DR. STE. 15	MIAMI FL

13. ADDITIONAL CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	NAME	STREET ADDRESS	CITY-STATE-ZIP
D.P.		9350 sunset Drive, Suite 100	MIAMI, FL 33173
		9350 sunset Drive, Suite 100	MIAMI, FL 33173
		9350 sunset Drive, Suite 100	MIAMI, FL 33173
		9350 sunset Drive, Suite 100	MIAMI, FL 33173
		9350 sunset Drive, Suite 100	MIAMI, FL 33173
		9350 sunset Drive, Suite 100	MIAMI, FL 33173

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 business empowereed 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: HAROLD C. EISENACHER, V.P.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/31/96 305 595-3281
SG 3-24-96

CR2E034 (12/95)