FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

PROFIT CORPORATION ANNUAL REPORT

1996

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

FILED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. Corporation Name

WESTBURRY SHOPPES CORPORATION

Principal Place of Business	Mailing Address
~~20500 BISCAYNE BLVD.~~ ~~SUITE #4-N-220~~ ~~MIAMI FL 33180~~	20533 BISCAYNE BLVD. SUITE #4 N. 220 MIAMI FL 33180

3. Date Incorporated or Qualified: 04/13/1988
3a. Date of Last Report: 08/24/1995

2. Principal Place of Business
21: 1814 NE MIAMI GARDENS Dr.
22 Suite, Apt. #, etc.: 100
23 City & State: MIAMI, FL
24 Zip: 33179 25 Country: DADE

2a. Mailing Address
26: 1814 NE MIAMI GARDENS Dr.
27 Suite, Apt. #, etc.: 100
28 City & State: MIAMI, FL
29 Zip: 33179 30 Country:

4. FEI Number: 65-0046812 ☐ 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

~~MAYOST, MIRI~~
~~20533 BISCAYNE BLVD.~~
~~SUITE #4-N-220~~
~~MIAMI FL 33180~~

10. Name and Address of New Registered Agent

91 Name: MAYOST, MIRI
92 Street Address (P.O. Box Number is Not Acceptable): 1814 NE MIAMI GARDENS Dr. #100
93:
94 City: MIAMI FL 95 Zip Code: 33179

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: Miri Mayost 9-10-96
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 / NAME / STREET ADDRESS / CITY-ST-ZIP	DPS MAYOST, MIRI 20533 BISCAYNE BLVD. SUITE 4-N-220 MIAMI FL 33180	☐ DELETE	1.1 TITLE / 1.2 NAME / 1.3 STREET ADDRESS / 1.4 CITY-ST-ZIP	☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	D PELEG, ARIELA 20533 BISCAYNE BLVD. SUITE 4-N-220 MIAMI FL 33180	☐ DELETE	2.1 TITLE / 2.2 NAME / 2.3 STREET ADDRESS / 2.4 CITY-ST-ZIP	☐ Change ☐ Addition REINSTATEMENT 1996
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ DELETE	3.1 TITLE / 3.2 NAME / 3.3 STREET ADDRESS / 3.4 CITY-ST-ZIP	MWB ☐ Change ☐ Addition 11-12-96
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ DELETE	4.1 TITLE / 4.2 NAME / 4.3 STREET ADDRESS / 4.4 CITY-ST-ZIP	200002006042--8 ☐ Addition -11/15/96--01072--013 *****225.00 *****225.00
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ DELETE	5.1 TITLE / 5.2 NAME / 5.3 STREET ADDRESS / 5.4 CITY-ST-ZIP	200002006042--0 ☐ Addition -11/15/96--01072--014 *****150.00 *****150.00
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ DELETE	6.1 TITLE / 6.2 NAME / 6.3 STREET ADDRESS / 6.4 CITY-ST-ZIP	200002006042--0 -11/15/96--01072--015 *****8.75 ☐ Addition *****8.75

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)(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: Miri Mayost MIRI MAYOST, PRES. 9-10-96
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (12/95)