

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

98 APR -9 PM 2:25

LIMITED LIABILITY COMPANY
ANNUAL REPORT
1998



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

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

1. Name and Mailing Address
of Limited Liability Company

DOCUMENT # M96000000146

WESTMINSTER FIDELCO, L.L.C.

~~BOX ROUTE 22~~

~~BOX 6872~~

~~BRIDGEWATER NJ 08807~~

1a. Principal Place of Business Address

~~BOX ROUTE 22~~

~~BRIDGEWATER NJ 08807~~

2. Principal Place of Business

225 Millburn Avenue

2a. Mailing Address

225 Millburn Avenue

Suite, Apt. #, etc.
Suite 202

Suite, Apt. #, etc.
Suite 202

City & State

Millburn, New Jersey

City & State

Millburn, New Jersey

Zip

07041

Country

Zip

07041

Country

3. Date Organized or Qualified

04/26/1996

3a. State of Formation

NJ

4. FEI Number

22-3420501

☐ Applied For

☐ Not Applicable

5. Date of Last Report

02/14/1997

6. Certificate of Status Desired

\$8.75 Additional Fee Required ☐

7. Name and Address of Current Registered Agent

SHEAR, DAVID
& FIELDSTONE, LESTER & SHEAR
200 SOUTH BISAYNE BLVD., SUITE 2100
MIAMI FL 33131

8. Name and Address of New Registered Agent/Office

Name

CORPORATION SERVICE COMPANY

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

1201 HAYS STREET

Suite, Apt. #, etc.

City

Tallahassee

FL

Zip Code

32301

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

Karen B. Rozar
Karen B. Rozar, As Its Agent

DATE

4.9.98

10. Title

Managing Members/Managers

Business Street Address

City, State and Zip Code

MGRM

KUSHNER, MURRAY

~~BOX ROUTE 22~~

981 Route 22, P.O. Box 6872

~~BRIDGEWATER NJ~~

Bridgewater, NJ 08807

MGRM

BERSON, MARC E.

225 Millburn Avenue
Suite 202

Millburn, NJ 07041

300002485403--
-04/10/98--01099--002
****188.75 ****188.75

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:

Marc E. Berson
Marc E Berson

4/8/98 973-467-4300