

FILE NOW: FILING FEE IS \$61.25

FILED

Feb 20 1997 8:00am
Secretary of StateNONPROFIT
CORPORATION
ANNUAL REPORT
1997FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONSDOCUMENT # N31477 (5)
1. Corporation Name
WESTSIDE CORPORATE CENTER ASSOCIATION, INC.

Principal Place of Business

Mailing Address

C/O JAMES M. HERRON
3600 N.W. 82ND AVENUE
MIAMI FL 33166C/O JAMES M. HERRON
3600 N.W. 82ND AVENUE
MIAMI FL 33166-66233. Date Incorporated or Qualified
04/03/19893a. Date of Last Report
02/22/1996

4. FEI Number

65-0267651

Applied For

Not Applicable

5. Certificate of Status Desired

\$8.75 Additional
Fee Required6. Election Campaign Financing
Trust Fund Contribution\$5.00 May Be
Added to Fees8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes

Yes



No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

HERRON, JAMES M.
3600 N.W. 82ND AVENUE
MIAMI FL 33166

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 617.0502 and 617.1508, 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 617.0503, Florida Statutes.

SIGNATURE

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 VT ☒ DELETE
NAME GOLDBERG, STEVEN R
STREET ADDRESS 3600 NW 82ND AVENUE
CITY-ST-ZIP MIAMI FL1.1 TITLE VT ☒ Change ☐ Addition
1.2 NAME JOHN P. BRENNAN
1.3 STREET ADDRESS SAME ADDRESS
1.4 CITY-ST-ZIPTITLE P ☐ DELETE
NAME GOODE, R. RAY
STREET ADDRESS 3600 NW 82ND AVENUE
CITY-ST-ZIP MIAMI FL2.1 TITLE ☐ Change ☐ Addition
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIPTITLE VD ☐ DELETE
NAME HUSTON, EDWIN A
STREET ADDRESS 3600 NW 82ND AVENUE
CITY-ST-ZIP MIAMI FL3.1 TITLE ☐ Change ☐ Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIPTITLE VAS ☐ DELETE
NAME HERRON, JAMES M.
STREET ADDRESS 3600 NW 82ND AVENUE
CITY-ST-ZIP MIAMI FL4.1 TITLE ☐ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIPTITLE S ☐ DELETE
NAME CHOZIANIN, H. JUDITH
STREET ADDRESS 3600 NW 82ND AVENUE
CITY-ST-ZIP MIAMI FL5.1 TITLE ☐ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIPTITLE AT ☐ DELETE
NAME FEIGENBAUM LILLIAN
STREET ADDRESS 3600 NW 82ND AVENUE
CITY-ST-ZIP MIAMI FL6.1 TITLE ☐ Change ☐ Addition
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

14. 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 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 617, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

Lillian Feigenbaum
Assistant Treasurer

2-6-97 (305) 500-3137

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone # 000-0000

CR2E037 (9/96)

Pg 2

7/01/96

WESTSIDE CORPORATE CENTER, INC.
(Florida)

OFFICERS

R. RAY GOODE	PRESIDENT
JOHN F. BRENNAN	VICE PRESIDENT & TREASURER
JAMES M. HERRON	VICE PRESIDENT & ASSISTANT SECRETARY
JOSHUA HIGH	VICE PRESIDENT & ASSISTANT TREASURER
EDWIN A. HUSTON	VICE PRESIDENT
J. WAYNE JOHNSON	VICE PRESIDENT
H. JUDITH CHOZIANIN	SECRETARY
JOAQUIN A. ALONSO	ASSISTANT TREASURER
GLYNIS A. BRYAN	ASSISTANT TREASURER
LILLIAN FEIGENBAUM	ASSISTANT TREASURER
GAIL D. PERRON	ASSISTANT TREASURER
W. DANIEL SUSIK	ASSISTANT TREASURER

DIRECTORS

M. ANTHONY BURNS - CHAIRMAN
R. RAY GOODE
EDWIN A. HUSTON

3600 N. W. 82nd AVENUE
MIAMI, FLORIDA 33166