

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION
ANNUAL REPORT
1995



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

APPROVED
AND
FILED

95 APR 27 AM 8:17

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P93000052553 (3)

1. Corporation Name

WEITZER SERENA LAKES HOMES II, INC.

Principal Place of Business

4980 SW 72ND AVE
SUITE 401--
MIAMI FL 33155--

Mailing Address

4980 SW 72ND AVE--
SUITE 401--
MIAMI FL 33155--

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

07/28/1993

3a. Date of Last Report

04/20/1994

4. FEI Number

65-0425127

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. 192.001,
Florida Statutes ☐ Yes ☒ No

2. Principal Place of Business

21. 5901 NW 151 Street

Suite, Apt. #, etc.

22. Suite 120

City & State

23. Miami Lakes, Florida

Zip

24. 33014

Country

25. USA

2a. Mailing Address

26. 5901 NW 151 Street

Suite, Apt. #, etc.

27. Suite 120

City & State

28. Miami Lakes, Florida

Zip

29. 33014

Country

30. USA

9. Name and Address of Current Registered Agent

WEITZER, HARRY
4980 SW 72ND AVE
SUITE 401--
MIAMI FL 33155--

10. Name and Address of New Registered Agent

B1. Name

Weitzer, Harry

B2. Street Address (P.O. Box Number is Not Acceptable)

5901 NW 151 Street

B3. Suite

Suite 120

B4. City

Miami Lakes,

FL

B5. Zip Code

33014

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

Signature (Typed or printed name of registered agent and title of appointer)

(NOTE: Registered Agent signature required when re-appointing)

DATE

12. OFFICERS AND DIRECTORS

TITLE
NAME
D
WEITZER, HARRY
STREET ADDRESS
4980 SW 72ND AVE--SUITE 401
CITY ST ZIP
MIAMI FL 33155--

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☒ Change ☐ Addition
1.2 NAME
1.3 STREET ADDRESS
5901 NW 151 Street
1.4 CITY ST ZIP
Miami Lakes, Florida 33014

TITLE
NAME
STREET ADDRESS
CITY ST ZIP

2.1 TITLE ☐ Change ☐ Addition
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY ST ZIP

TITLE
NAME
STREET ADDRESS
CITY ST ZIP

3.1 TITLE ☐ Change ☐ Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY ST ZIP

TITLE
NAME
STREET ADDRESS
CITY ST ZIP

4.1 TITLE ☐ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY ST ZIP

TITLE
NAME
STREET ADDRESS
CITY ST ZIP

5.1 TITLE ☐ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY ST ZIP

TITLE
NAME
STREET ADDRESS
CITY ST ZIP

6.1 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 is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(b), 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 secretary or authorized agent of the corporation; 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 secretary or authorized agent of the corporation; and that my signature shall have the same legal effect as if made under oath.

SIGNATURE:

HARRY WEITZER

4/17/95

305-819-4663