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PROFIT CORPORATION ANNUAL REPORT



FLORIDA DEPARTMENT, OF STATE Sandra B. Morthám -

Secretary of State DIVISION OF CORPORATIONS

1997

DOCUMENT # P94000019920 (5)

WESTERN INVESTORS, INC.

Principal Place of Business Mailing Address 7001 SW 18TH ST 7001 SW 18TH ST PLANTAION FL 33317 PLANTATION FL 33317-5002 3. Date Incorporated or Qualified 3a. Date of Last Report 03/11/1994 03/18/1996 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 65-0485915 26 Not Applicable Suite, Ant # etc. Suite, Apt. #, etc \$8.75 Additional 5. Certificate of Status Desired 27 Fee Required City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 28 Trust Fund Contribution Added to Fees Country Country 8. This corporation has liability for intangible tax under s. 199.032, 24 25 29 30 Florida Statutes Yes KNo 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name RUBINCHIK. HARVEY L 1776 N. PINE ISLAND ROAD Street Address (P.O. Box Number is Not Acceptable) STE. 118 83 PLANTATION FL 33322 84 Zip Code 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 familiar with and accept the obligations of, Section 607.0505, Florida Statutes. SIGNATURE Stgration, typed or portect name of registered agent and title it applicable (NOTE: Registered Agent signature required when reinstating) 12. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 13. DELETE 100 8 1.1 TITLE Change Addition GLUSMAN, MICHAEL NAME 1.2 NAME 7001 S.W. 18TH STREET STREET ADDRESS 1.3 STREET ADDRESS Plantation, FL 33317-PLANTATION FL CHY-ST-70 1.4 CITY-ST-ZIP DELETE THILE 2.1 TITLE LIEBERMAN, MITCHELL NAME 2.2 NAME 517 S.W. 168TH WAY STREET ADDRESS 23 STREET ADDRESS FORT LAUDERDALE FL 33326 Cathy - ST - ZIP 2 4 CiTY-SI-ZIP DELETE THE 3 1 TITLE COHEN, EDWARD E NAME 3.2 NAME P O BOX 2911-98 STREET ADDRESS 3.3 STREET ADDRESS DAVIE FL CITY-ST-763 34. CITY-ST-ZIP DELETE TITLE 4 1 TITLE Addition NAME 4 2 NAME STREET ADDRESS 4.3 STREET ADDRESS CITY - ST - 20F 4.4 City - ST-ZIP DELETE THE 51 TITLE Change Addition NAME 52 NAME

5.3 STREET ADDRESS

6.3 STREET ADDRESS

6 4 CHTY-ST-ZIP 14. I do hereby certify that the information supplied with this fill juddees 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

5.4 CITY-ST-ZIP

6.1 TITLE

62 NAME

SIGNATURE:

appears in Block 12 or Block

STREET ADORESS

STREET ADDRESS.

CITY- ST. ZIP

CHY-ST-ZIP

TIBLE

NAME

PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

DELETE

Change

Addition

FILED

Feb 28 1997 8:00am

Secretary of State