## FILE NOW: FILING FEE AFTER MAY 1 IS $550.00

**PROFIT CORPORATION ANNUAL REPORT 1997**

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

**DOCUMENT # P94000035494 (1)**

1. Corporation Name

**WESTHEMI INTERNATIONAL, CORP.**

| Principal Place of Business | Mailing Address |
|---|---|
| 6830 LOCHNESS DRIVE<br>MIAMI LAKES FL 33014 | 6830 LOCHNESS DRIVE<br>MIAMI LAKES FL 33014-6016 |

| | |
|---|---|
| 3. Date Incorporated or Qualified **05/11/1994** | 3a. Date of Last Report **07/08/1996** |

| | 2. Principal Place of Business | | 2a. Mailing Address |
|---|---|---|---|
| 21 | | 26 | |
| 22 | Suite, Apt. #, etc. | 27 | Suite, Apt. #, etc. |
| 23 | City & State | 28 | City & State |
| 24 | Zip | 25 Country | 29 Zip / 30 Country |

4. FEI Number **65-0583898** — 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**

ROS, ENRIQUE E
6830 LOCHNESS DRIVE
MIAMI LAKES FL 33014

**10. Name and Address of New Registered Agent**

| 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 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 if applicable     (NOTE: Registered Agent signature required when reinstating)     DATE

| 12. OFFICERS AND DIRECTORS | | 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 |
|---|---|---|
| TITLE **P** | ☐ DELETE | 1.1 TITLE ☐ Change ☐ Addition |
| NAME **ROS, ENRIQUE E** | | 1.2 NAME |
| STREET ADDRESS **6830 LOCKNESS DR** | | 1.3 STREET ADDRESS |
| CITY-ST-ZIP **MIAMI LAKES FL 33014** | | 1.4 CITY-ST-ZIP |
| TITLE | ☐ DELETE | 2.1 TITLE ☐ Change ☐ Addition |
| NAME | | 2.2 NAME |
| STREET ADDRESS | | 2.3 STREET ADDRESS |
| CITY-ST-ZIP | | 2.4 CITY-ST-ZIP |
| TITLE | ☐ DELETE | 3.1 TITLE ☐ Change ☐ Addition |
| NAME | | 3.2 NAME |
| STREET ADDRESS | | 3.3 STREET ADDRESS |
| CITY-ST-ZIP | | 3.4 CITY-ST-ZIP |
| TITLE | ☐ DELETE | 4.1 TITLE ☐ Change ☐ Addition |
| NAME | | 4.2 NAME |
| STREET ADDRESS | | 4.3 STREET ADDRESS |
| CITY-ST-ZIP | | 4.4 CITY-ST-ZIP |
| TITLE | ☐ DELETE | 5.1 TITLE ☐ Change ☐ Addition |
| NAME | | 5.2 NAME |
| STREET ADDRESS | | 5.3 STREET ADDRESS |
| CITY-ST-ZIP | | 5.4 CITY-ST-ZIP |
| TITLE | ☐ DELETE | 6.1 TITLE ☐ Change ☐ Addition |
| NAME | | 6.2 NAME |
| STREET ADDRESS | | 6.3 STREET ADDRESS |
| CITY-ST-ZIP | | 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 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

**SIGNATURE:** >
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR     Date     Daytime Phone #

CR2E034 (9/96)

0120610