

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 30, 2001 8:00 am
Secretary of State

UC120826

DOCUMENT # P94000035653

1. Entity Name
WESTBROOKE AT PEMBROKE PINES, INC.

04-30-2001 90433 042 ***150.00

Principal Place of Business 9350 SUNSET DRIVE SUITE 100 MIAMI FL 33173 US	Mailing Address 9350 SUNSET DRIVE SUITE 100 MIAMI FL 33173 US
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C0055985



DO NOT WRITE IN THIS SPACE

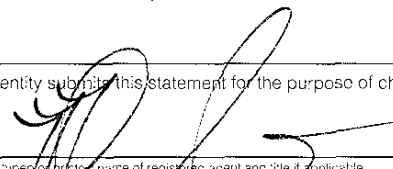
2. Principal Place of Business		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country

4. FEI Number 65-0510377	Applied For <input type="checkbox"/>
	Not Applicable <input type="checkbox"/>
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent
**Michael Kean
 Berman & Kean, PA
 2101 W. Commercial Blvd., # 4100
 Ft. Lauderdale, FL 33309**

7. Name and Address of New Registered Agent
Michael Kean - Berman & Kean, PA
2101 W. Commercial Blvd. #4100
Ft. Lauderdale FL 33309

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:  DATE: **4/20/01**

Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back) <input type="checkbox"/>	FILE NOW!!! FEE IS \$150.00 After MAY 1, 2001 Fee will be \$550.00 Make Check Payable to Department of State	10. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/>	\$5.00 May Be Added to Fees
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11. OFFICERS AND DIRECTORS		12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE P	<input type="checkbox"/> Delete CARR, JAMES 9350 SUNSET DRIVE #100 MIAMI FL	TITLE V	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition DIANA IBARRIA 9350 SUNSET DRIVE # 100 MIAMI, FL 33173
TITLE VS	<input type="checkbox"/> Delete EISENACHER, HAROLD L 9350 SUNSET DRIVE SUITE 100 MIAMI FL	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE V	<input type="checkbox"/> Delete CHERNYS, LEONARD 9350 SUNSET DRIVE. #100 MIAMI FL	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE V	<input checked="" type="checkbox"/> Delete YURUBI, ROBERT 9350 SUNSET DRIVE, #100 MIAMI FL	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE D	<input type="checkbox"/> Delete STENGOS, ANDREAS 20 SOLOMOU ST ALIMOS ATHENS GR 14-7 56	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE V	<input checked="" type="checkbox"/> Delete MARANTE, FREDDY 9350 SUNSET DRIVE, #100 MIAMI FL	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition

13. I 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 report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:  **Harold Eisenacher** DATE: **4/2/01** DAYTIME PHONE #: **305-595-3281**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (10/00)