

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

FILED
May 02 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # P94000046995 (4)

1. Corporation Name
WEITZER AT HARMONY LAKES, INC.



Principal Place of Business 5901 N.W. 151 STREET SUITE 120 MIAMI LAKES FL 33014 US	Mailing Address 5901 N.W. 151 STREET SUITE 120 MIAMI LAKES FL 33014-2428 US
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2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip 24 Country	2a. Mailing Address 26 P.O. Box 4550 27 Suite, Apt. #, etc. 28 City & State 29 Zip 30 Country
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3. Date Incorporated or Qualified 06/23/1994	3a. Date of Last Report 03/29/1996
4. FEI Number 65-0527163	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 WEITZER, HARRY 5901 N.W. 151 STREET, SUITE#120 MIAMI LAKES FL 33014	
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10. Name and Address of New Registered Agent	
81 Name	
82 Street Address (P.O. Box Number is Not Acceptable)	
83	
84 City	85 Zip Code

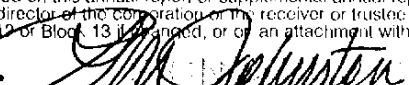
11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. 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 (Applicable) (NOTE: Registered Agent signature required when reinstating) DATE _____

12. OFFICERS AND DIRECTORS		
TITLE	D	☐ DELETE
NAME	WEITZER, HARRY	
STREET ADDRESS	5901 N.W. 151 STREET, SUITE#120	
CITY-ST-ZIP	MIAMI LAKES FL	
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12		
1.1 TITLE	President, Director	☐ Change ☒ Addition
1.2 NAME	Harry Weitzer	
1.3 STREET ADDRESS	5901 NW 151 Street, Suite 120	
1.4 CITY-ST-ZIP	Miami Lakes, FL 33014	
2.1 TITLE	V.P., Treasurer Asst. Secy.	☐ Change ☒ Addition
2.2 NAME	Peter Kleinerman	
2.3 STREET ADDRESS	5901 NW 151 Street, Suite 120	
2.4 CITY-ST-ZIP	Miami Lakes, FL 33014	
3.1 TITLE	Vice President	☐ Change ☐ Addition
3.2 NAME	James P. Rosewater	
3.3 STREET ADDRESS	5901 NW 151 Street, Suite 120	
3.4 CITY-ST-ZIP	Miami Lakes, FL 33014	
4.1 TITLE	Vice President	☐ Change ☒ Addition
4.2 NAME	Leigh Feldsteen	
4.3 STREET ADDRESS	5901 NW 151 Street, Suite 120	
4.4 CITY-ST-ZIP	Miami Lakes, FL 33014	
5.1 TITLE	Vice President, Secy.	☐ Change ☒ Addition
5.2 NAME	Harry Speizer	
5.3 STREET ADDRESS	5901 NW 151 Street, Suite 120	
5.4 CITY-ST-ZIP	Miami Lakes, FL 33014	
6.1 TITLE	Corporate Controller	☐ Change ☐ Addition
6.2 NAME	Timothy S. Hart	
6.3 STREET ADDRESS	5901 NW 151 Street, Suite 120	
6.4 CITY-ST-ZIP	Miami Lakes, FL 33014	

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(d), 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:  **PATRICE M. JOHNSTON**
ASST. VICE PRESIDENT 4/24/97 305-819-4663

CR2E034 (9/96)

**ADDENDUM TO 1997 CORPORATION ANNUAL REPORT
FOR
WEITZER AT HARMONY LAKES, INC.**

Item 13, Continued...

1.1	Title	AVP	Add
1.2	Name	Patrice M. Johnston	
1.3	Address	5901 N.W. 151st Street, #120	
1.4	City-ST-Zip	Miami Lakes, FL 33014	