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FILED

Apr 28 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # P95000029714 (9)

1. Corporation Name
WAVESTAR HOMES, INC.

Principal Place of Business

Mailing Address

2800 EAST OAKLAND PARK BLVD.
THIRD FLOOR
FT. LAUDERDALE FL 33306

2800 EAST OAKLAND PARK BLVD.
THIRD FLOOR
FT. LAUDERDALE FL 33306-1804



2. Principal Place of Business

21 FL LAUDERDALE

Suite, Apt. #, etc.

22 SAME

City & State

23

Zip

Country

24

2a. Mailing Address

26 2900 E. OAKLAND PK. BLVD.

Suite, Apt. #, etc.

27 3rd Floor

City & State

28 FL LAUDERDALE, FL.

Zip

Country

29 33306

30 U.S.

3. Date Incorporated or Qualified

04/17/1995

3a. Date of Last Report

05/24/1996

4. FEI Number

65-0633827

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

MOORE, SEAN L
2800 EAST OAKLAND PARK BLVD.
THIRD FLOOR
FT. LAUDERDALE FL 33306

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.

Teri Kelso-Moore

PRESIDENT

4.21.97

DATE

12. OFFICERS AND DIRECTORS

TITLE D
NAME KELSO, TERI
STREET ADDRESS 10529 MENDOCINO LANE
CITY-ST-ZIP BOCA RATON FL 33428

TITLE D
NAME MOORE, SEAN L
STREET ADDRESS 2800 EAST OAKLAND PARK BLVD.
CITY-ST-ZIP FORT LAUDERDALE FL

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13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 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 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 applicable, or on an attachment with an address.

SIGNATURE

Teri Kelso-Moore

4.21.97 984, 514, 007

CR2E034 (9/96)