

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

PROFIT CORPORATION
ANNUAL REPORT
1998

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

DOCUMENT #
1. Corporation Name
WALTER CORPORATION

P95000082110

Principal Place of Business
2200 N.W. 102nd Avenue
Building 3
Miami, FL 33172

Mailing Address
2200 N.W. 102nd Avenue
Building 3
Miami, FL 33172

2. Principal Place of Business
21 15800 N.W. 13th Avenue
Suite, Apt. #, etc.
22 City & State
23 Miami, Florida
Zip
24 33196
Country
25 U.S.A.

2a. Mailing Address
26 15800 N.W. 13th Avenue
Suite, Apt. #, etc.
27 City & State
28 Miami, Florida
Zip
29 33196
Country
30 U.S.A.

9. Name and Address of Current Registered Agent
BRCMC, Inc.
c/o Michael H. Leeds, Esquire
1200 North Federal Highway, Suite 309
Boca Raton, FL 33432

FILED
98 APR 27 AM 10:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
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-04/29/98--01033--001
1050.00 **72.50
DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified
October 26, 1995

4. FEI Number
65-0652272
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 owes or has paid the current year Intangible Personal Property Tax due June 30 ☐ Yes ☐ No

10. Name and Address of New Registered Agent
81 Name
BRCMC, Inc.
82 Street Address (P.O. Box Number is Not Acceptable)
c/o Michael H. Leeds, Esquire
83 1200 North Federal Highway, Suite 417
84 City
Boca Raton
85 Zip Code
FL 33432

11. Pursuant to the provisions of Sections 607.0602 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 _____ DATE _____
(Not a Registered Agent Signature Required When Restating)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	P	1.1 TITLE	P
NAME	Ramzi Abulhaj	1.2 NAME	Ramzi Abulhaj
STREET ADDRESS	15800 N.W. 13th Avenue	1.3 STREET ADDRESS	15800 N.W. 13th Avenue
CITY-ST-ZIP	Miami, FL 33172	1.4 CITY-ST-ZIP	Miami, FL 33172
TITLE	VP/S	2.1 TITLE	V/S
NAME	Rick Admani	2.2 NAME	Rick Admani
STREET ADDRESS	15800 N.W. 13th Avenue	2.3 STREET ADDRESS	15800 N.W. 13th Avenue
CITY-ST-ZIP	Miami, FL 33172	2.4 CITY-ST-ZIP	Miami, FL 33172
TITLE		3.1 TITLE	
NAME		3.2 NAME	
STREET ADDRESS		3.3 STREET ADDRESS	
CITY-ST-ZIP		3.4 CITY-ST-ZIP	
TITLE		4.1 TITLE	
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE		5.1 TITLE	
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE		6.1 TITLE	
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 CITY-ST-ZIP	

14. 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 annual report or supplementary statement and 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 or authorized to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 12 or Block 13 of changes or additions to officers and directors.

SIGNATURE: *Ramzi Abulhaj* Ramzi Abulhaj 4/22/98 (305) 597-9067
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (10/97)