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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

DOCUMENT # P95000088283 (3)

1. Corporation Name
WEITZER FOREST LAKES VILLAS, INC.



Principal Place of Business
5901 NW 151 ST STE 120
MIAMI LAKES FL 33014

Mailing Address
5901 NW 151 ST STE 120
MIAMI LAKES FL 33014-2428

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

24 25

2a. Mailing Address

26 P.O. BOX 4550
Suite, Apt. #, etc.

27 City & State

28 Miami Lakes, FL

29 Zip Country
30 33014-4550 USA

3. Date Incorporated or Qualified
11/17/1995

3a. Date of Last Report
03/29/1996

4. FEI Number
65-3842298

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 NW 151 ST STE 120
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

TITLE D
NAME WEITZER, HARRY
STREET ADDRESS 5901 NW 151 ST STE 120
CITY-ST-ZIP MIAMI LAKES FL 33014 ☒ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ DELETE

TITLE
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CITY-ST-ZIP ☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE President and 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)(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 its 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

CR2E034 (9/96)

**ADDENDUM TO 1997 CORPORATION ANNUAL REPORT
FOR
WEITZER FOREST LAKES VILLAS, 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	