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BROAD and CASSEL

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APPROVED AND FILED

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SECRETARY OF STATE TALLAHASSEE, FLORIDA



PROFIT CORPORATION ANNUAL REPORT 1997

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

DOCUMENT # P95000096987

1. Corporation Name Windcrest/Westview, Inc.

Principal Place of Business 950 N. Orlando Ave. Suite 320 Winter Park, FL 32789 Mailing Address P.O. Box 4961 Orlando, FL 32802-4961

3. Date Incorporated or Qualified 12/26/95 3a. Date of Last Report 4. FEI Number 59-2212581 Applied For Not Applicable 5. Certificate of Status Desired X \$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

2. Principal Place of Business 2a. Mailing Address 21 Suite, Apt. #, etc. 26 Suite, Apt. #, etc. 22 City & State 27 City & State 23 Zip Country 28 Zip Country 24 25 29 30

9. Name and Address of Current Registered Agent B&C Corporate Services of Central Florida, Inc. 390 N. Orange Ave., Ste. 1100 Orlando, FL 32801

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 607.0506, Florida Statutes.

SIGNATURE Signature, typed or printed name of "registered agent" if it is the registered agent (NOTE: Registered Agent signature required when resigning) DATE

12. OFFICERS AND DIRECTORS TITLE D/P NAME Charles B. Palmer STREET ADDRESS 950 N. Orlando Ave., Ste. 320 CITY-ST-ZIP Winter Park, FL 32789 TITLE D/S/T NAME Robert M. Bobinchuck STREET ADDRESS 100 Congress Ave., Ste. 1010 CITY-ST-ZIP Austin, TX 78701

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 1.1 TITLE 1.2 NAME 300002168523 1.3 STREET ADDRESS -05/06/97 -01136-015 1.4 CITY-ST-ZIP ***173.75 ***173.75 2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP 3.1 TITLE VP 3.2 NAME Preston Perrone 3.3 STREET ADDRESS 950 N. Orlando Ave., Ste. 320 3.4 CITY-ST-ZIP Winter Park, FL 32789 4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP 5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP 6.1 TITLE 6.2 NAME 6.3 STREET ADDRESS 6.4 CITY-ST-ZIP

14. I do hereby certify that the information supplied in this filing does not qualify for the exemption stated in Section 119.07(3)(f), 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 an attorney-in-fact empowered in execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or in an attached form with an address

SIGNATURE: Preston Perrone, Vice President 469/97 407/628-4544