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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

DOCUMENT # P96000041072 (5)

1. Corporation Name
WEITZER MALIBU BAY, INC.



Principal Place of Business
5901 N.W. 151 STREET
SUITE 120
MIAMI LAKES FL 33014

Mailing Address
5901 N.W. 151 STREET
SUITE 120
MIAMI LAKES FL 33014-2428

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

24 25 29 3014 30

2a. Mailing Address

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

27 City & State

28 Miami Lakes, FL

29 Zip Country

3014 30

3. Date Incorporated or Qualified

05/14/1996

3a. Date of Last Report

4. FEI Number

65-0671792

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

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
NAME
STREET ADDRESS
CITY-ST-ZIP
D
WEITZER, HARRY
5901 N.W. 151 STREET, SUITE 120
MIAMI LAKES FL 33014

DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

DELETE

TITLE
NAME
STREET ADDRESS
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
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP
President, Director
Harry Weitzer
5901 NW 151 Street, Suite 120
Miami Lakes, FL 33014

Change Addition

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP
V.P., Treasurer, Asst. Secy.
Peter Kleiner
5901 NW 151 Street, Suite 120
Miami Lakes, FL 33014

Change Addition

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP
Vice President
James P. Rosewater
5901 NW 151 Street, Suite 120
Miami Lakes, FL 33014

Change Addition

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP
Vice President
Leigh Feldsteen
5901 NW 151 Street, Suite 120
Miami Lakes, FL 33014

Change Addition

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP
Vice President, Secy.
Harry Speizer
5901 NW 151 Street, Suite 120
Miami Lakes, FL 33014

Change Addition

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP
Corporate Controller
Timothy S. Hart
5901 NW 151 Street, Suite 120
Miami Lakes, FL 33014

Change Addition

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 199.03(4), 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

PATRICK M. JOHNSTON

ASST. VICE PRESIDENT

4/24/97 305-819-4663

CR2E034 (9/96)

**ADDENDUM TO 1997 CORPORATION ANNUAL REPORT
FOR
WEITZER MALIBU BAY, 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	