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FILED

Apr 29 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 # P96000062500 (9)

1. Corporation Name  
~~WEITZER NAUTICA, INC.~~ U.S. TITLE & GUARANTY CORPORATION  
NC 4-10

Principal Place of Business

5901 N.W. 151ST ST.  
SUITE 120  
MIAMI LAKES FL 33014

Mailing Address

5901 N.W. 151ST ST.  
SUITE 120  
MIAMI LAKES FL 33014-2428

300002162973



05/02/97 -- 01044 -- 016

-----\*\*\* 165.00

3. Date Incorporated or Qualified

07/25/1996

3a. Date of Last Report

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

Zip

29 33014

Country

30 USA

4. FEI Number

X 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

BURNSIDE, ESTELLE  
5901 N.W. 151ST STREET  
SUITE 120  
MIAMI LAKES FL 33014

10. Name and Address of New Registered Agent

81 Name

HARRY SPEIZER

82 Street Address (P.O. Box Number is Not Acceptable)

5901 N.W. 151 STREET, #120

83

84 City

MIAMI LAKES \*\*\*165.00

85 Zip Code

FL 33014

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

*Harry Speizer*

HARRY SPEIZER, P/D

4/25/97

DATE

12. OFFICERS AND DIRECTORS

1. TITLE D ☒ DELETE

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

2. TITLE ☐ DELETE

NAME  
STREET ADDRESS

CITY-ST-ZIP

3. TITLE ☐ DELETE

NAME  
STREET ADDRESS

CITY-ST-ZIP

4. TITLE ☐ DELETE

NAME  
STREET ADDRESS

CITY-ST-ZIP

5. TITLE ☐ DELETE

NAME  
STREET ADDRESS

CITY-ST-ZIP

6. TITLE ☐ DELETE

NAME  
STREET ADDRESS

CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE V,B ☐ Change ☒ Addition

1.2 NAME SPEIZER, HARRY  
1.3 STREET ADDRESS 5901 N.W. 151 STREET, #120  
1.4 CITY-ST-ZIP MIAMI LAKES, FL 33014

2.1 TITLE V,T,AS ☐ Change ☒ Addition

2.2 NAME KLEINERMAN, PETER  
2.3 STREET ADDRESS 5901 N.W. 151 STREET, #120  
2.4 CITY-ST-ZIP MIAMI LAKES, FL 33014

3.1 TITLE V ☐ Change ☒ Addition

3.2 NAME ROSEWATER, JAMES P.  
3.3 STREET ADDRESS 5901 N.W. 151 STREET, #120  
3.4 CITY-ST-ZIP MIAMI LAKES, FL 33014

4.1 TITLE P,D ☒ Change ☐ Addition

4.2 NAME WEITZER, HARRY  
4.3 STREET ADDRESS 5901 N.W. 151 STREET, #120  
4.4 CITY-ST-ZIP MIAMI LAKES, FL 33014

5.1 TITLE V ☐ Change ☒ Addition

5.2 NAME FELDSTEEN, LEIGH  
5.3 STREET ADDRESS 5901 N.W. 151 STREET, #120  
5.4 CITY-ST-ZIP MIAMI LAKES, FL 33014

6.1 TITLE AV ☐ Change ☒ Addition

6.2 NAME JOHNSTON, PATRICE M.  
6.3 STREET ADDRESS 5901 N.W. 151 STREET, #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 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:

*Patrice M. Johnston* PATRICE M. JOHNSTON

4/25/97

305-819-4663

Date

Daytime Phone

CR2E034 (9/96)