

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

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
Apr 22, 1999 8:00 am
Secretary of State

04-22-1999 90159 049 ***158.75

DOCUMENT # P97000051392

1. Corporation Name

WEST FRISCO DEVELOPMENT CORPORATION

Principal Place of Business

2601 SOUTH BAYSHORE DRIVE
MIAMI FL 33133

Mailing Address

2601 S. BAYSHORE DR.
LEGAL DEPT. SUITE 900
MIAMI FL 33133

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

06/06/1997

4. FEI Number

65-0763164

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 the current year Intangible
Personal Property Tax.

☐

Yes ☐ No

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

Country

24

25

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

Country

29

30

9. Name and Address of Current Registered Agent

GOLDMAN, JOEL K
2601 SOUTH BAYSHORE DRIVE
MIAMI FL 33133

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	DELETE
PCEO	JEFFREY, THOMAS W	2601 SOUTH BAYSHORE DRIVE	MIAMI FL 33133	<input type="checkbox"/>
VT	FISCHER, JOHN H	2601 SOUTH BAYSHORE DRIVE	MIAMI FL 33133	<input type="checkbox"/>
VS	GOLDMAN, JOEL K	2601 SOUTH BAYSHORE DRIVE	MIAMI FL 33133	<input type="checkbox"/>
VAS	LANGLEY, MARCIA H	2601 SOUTH BAYSHORE DRIVE	MIAMI FL 33133	<input checked="" type="checkbox"/>
V	ANNESS, LISA D	2601 S. BAYSHORE DR.	MIAMI FL 33133	<input type="checkbox"/>
VCAS	COOK, PAULA	2601 S. BAYSHORE DR.	MIAMI FL 33133	<input type="checkbox"/>

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	1.2 NAME	1.3 STREET ADDRESS	1.4 CITY-ST-ZIP	Change	Addition
P/CEO/D	Jeffrey, Thomas W.	2601 S. Bayshore Drive	Miami FL 33133	<input checked="" type="checkbox"/>	<input type="checkbox"/>
V/T/D	Fischer, John H.	2601 S. Bayshore Drive	Miami FL 33131	<input checked="" type="checkbox"/>	<input type="checkbox"/>
V/S/D	Goldman, Joel K.	2601 S. Bayshore Drive	Miami FL 33133	<input checked="" type="checkbox"/>	<input type="checkbox"/>
V	Christian, Cotter	2601 S. Bayshore Drive	Miami FL 33133	<input type="checkbox"/>	<input checked="" type="checkbox"/>
V	Laguardia, John	2601 S. Bayshore Drive	Miami FL 33133	<input type="checkbox"/>	<input checked="" type="checkbox"/>
V	Woodbury, Kimball D.	2601 S. Bayshore Drive	Miami FL 33133	<input type="checkbox"/>	<input checked="" type="checkbox"/>

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 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, with all other like empowered.

SIGNATURE:

SIGNATURE REQUIRED

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

4-9-99

305-259-4000

CR2E034 (1/1/98)

0194790

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389874-90159-49

WEST FRISCO DEVELOPMENT CORPORATION

No.13 (Con't)

Additions/Changes to Officers and Directors in 12

7.1 Title	V	<input type="checkbox"/> Change	<input checked="" type="checkbox"/> Addition
7.2 Name	Hawley, Curtis		
7.3 Street Address	2601 S. Bayshore Drive		
7.4 City-St-Zip	Miami, Florida 33133-2461		