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FILED
Apr 09 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

DOCUMENT # P97000051759 (3)

1. Corporation Name

WEITZER AT WINDSOR PALMS, INC.

Principal Place of Business

P.O. BOX 4550
MIAMI LAKES FL 33014

Mailing Address

P.O. BOX 4550
MIAMI LAKES FL 33014

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

06/11/1997

4. FEI Number

65-0761048

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 or has paid the current year Intangible
Personal Property Tax due June 30. ☒ Yes ☐ No

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

24 Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

29 Country

9. Name and Address of Current Registered Agent

SPEIZER, HARRY
5901 NW 151ST 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 ☐ DELETE
NAME WEITZER, HARRY
STREET ADDRESS 5901 NW 151ST ST., STE 120
CITY-ST-ZIP MIAMI LAKES FL 33014

TITLE D ☐ DELETE
NAME KLEINERMAN, PETER
STREET ADDRESS 5901 NW 151ST ST., STE 120
CITY-ST-ZIP MIAMI LAKES FL 33014

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

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE PD ☒ Change ☐ Addition
1.2 NAME WEITZER, HARRY
1.3 STREET ADDRESS 5901 N.W. 151st STREET, #120
1.4 CITY-ST-ZIP MIAMI LAKES, FL 33014

2.1 TITLE VPD ☒ Change ☐ Addition
2.2 NAME KLEINERMAN, PETER
2.3 STREET ADDRESS 5901 N.W. 151st STREET, #120
2.4 CITY-ST-ZIP MIAMI LAKES, FL 33014

3.1 TITLE VPD ☒ Change ☐ Addition
3.2 NAME SPEIZER, HARRY
3.3 STREET ADDRESS 5901 N.W. 151st STREET, #120
3.4 CITY-ST-ZIP MIAMI LAKES, FL 33014

4.1 TITLE VPT ☐ Change ☒ Addition
4.2 NAME DWIER, EDWARD W.
4.3 STREET ADDRESS 5901 N.W. 151st STREET, #120
4.4 CITY-ST-ZIP MIAMI LAKES, FL 33014

5.1 TITLE AVPS ☐ Change ☒ Addition
5.2 NAME JOHNSTON, PATRICE M.
5.3 STREET ADDRESS 5901 N.W. 151st STREET, #120
5.4 CITY-ST-ZIP MIAMI LAKES, FL 33014

6.1 TITLE VP ☐ Change ☒ Addition
6.2 NAME ROSEWATER, JAMES P.
6.3 STREET ADDRESS 5901 N.W. 151st STREET, #120
6.4 CITY-ST-ZIP MIAMI LAKES, FL 33014

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 a 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:

Asst. Vice Pres./Secy. 3/20/98

305 819 4663

CR2E034 (10/97)