

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

PROFIT CORPORATION
ANNUAL REPORT
1999
FLORIDA DEPARTMENT OF STATE
Shirine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED

00 FEB 14 AM 11:05

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

9

DOCUMENT # P 98000016701

1. Corporation Name
WEST City Plaza DEL MAR, INC.

Principal Place of Business
C/O CAREY KRAMER CO.
3265 MERIDIAN PKWY.
STE 100
FT. LAUDERDALE, FL 33331

Mailing Address
C/O CAREY KRAMER CO.
3265 MERIDIAN PKWY.
STE 100
FT. LAUDERDALE, FL 33331

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

2/20/98

4. FEI Number

65-0813641

Applied For

Not Applicable

5. Certificate of Status Desired

1

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

0

\$5.00 May Be
Added to Fees

8. This corporation owes the current year Intangible
Personal Property Tax.

Yes

No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

81 Name

KENNETH H. SIMIGRAN

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

1840 N. COMMERCE PKWY

83

STE 3

84 City

WESTON

FL

85 Zip Code

33326

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

(NOTE: Registered Agent signature required when reinstating)

2/4/00

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

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

Change Addition

100003140871-8

-02/21/00--01023--022

****308.75 ****308.75

Change Addition

Change Addition

Change Addition

Change Addition

Change Addition

Change Addition

Change Addition

Change Addition

Change Addition

Change Addition

Change Addition

Change Addition

Change Addition

Change Addition

Change Addition

Change Addition

Change Addition

Change Addition

Change Addition

Change Addition

Change Addition

Change Addition

Change Addition

Change Addition

SIGNATURE:

Kenneth H. Simigran President

2/4/00

904-389-7802

Date

Daytime Phone #

CR2E034 (11/98)

2

CareyKramer
C O M P A N Y

Real Estate Financing, Sales and Servicing

February 4, 2000

Secretary of State
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

Re: West City Plaza Del Mar, Inc.
Document No. P98000016701

Dear Sir/Madam:

We request a waiver of the \$400 late fee in connection with the filing of the 1999 Annual Report for the above-referenced corporation because we relocated our offices on October 16, 1999 and the Annual Report form was not forwarded by the post office.

Thank you for your assistance with this request.

Sincerely,


Kenneth H. Simigran
President

Enclosures