

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

①

PROFIT  
CORPORATION  
ANNUAL REPORT  
1999



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

99 AUG -6 AM 9:45

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

DOCUMENT # P98000026246

1. Corporation Name

WEST CITY PORT 95, INC.

Principal Place of Business

2005 N.W. 62nd Street  
Suite 4  
Fort Lauderdale, FL 33309

Mailing Address

2005 N.W. 62nd Street  
Suite 4  
Fort Lauderdale, FL 33309

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

3/20/98

4. FEI Number

65-0824520

Applied For

Not Applicable

5. Certificate of Status Desired

☒

\$8.75 Additional  
Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be  
Added to Fees

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

☐ Yes ☐ No

10. Name and Address of New Registered Agent

9. Name and Address of Current Registered Agent

Kenneth H. Simigran  
3265 Meridan Parkway  
Suite 100  
Fort Lauderdale, FL 33331

81 Name

Kenneth H. Simigran

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

1840 N. Commerce Parkway

83 City

Suite 3

84 State

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

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 PD ☐ DELETE

NAME Kenneth H. Simigran

STREET ADDRESS 1840 N. Commerce Pkwy., Suite 3

CITY-ST-ZIP Weston, FL 33326

TITLE VSTD ☐ DELETE

NAME Albert G. Rex

STREET ADDRESS 1840 N. Commerce Pkwy., Suite 3

CITY-ST-ZIP Weston, FL 33326

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

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

☐ Change ☐ Addition

11 TITLE

12 NAME

13 STREET ADDRESS

14 CITY-ST-ZIP

21 TITLE

22 NAME

23 STREET ADDRESS

24 CITY-ST-ZIP

31 TITLE

32 NAME

33 STREET ADDRESS

34 CITY-ST-ZIP

41 TITLE

42 NAME

43 STREET ADDRESS

44 CITY-ST-ZIP

51 TITLE

52 NAME

53 STREET ADDRESS

54 CITY-ST-ZIP

61 TITLE

62 NAME

63 STREET ADDRESS

64 CITY-ST-ZIP

☐ Change ☐ Addition

500002956295-1

08/10/99-01081-018

\*\*\*\*\*158.75 \*\*\*\*\*158.75

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

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:

Kenneth H. Simigran

8/3/99

924-359-7822

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Daytime Phone #

CR2E034 (1/98)

(2)

**West City Port 95, Inc.  
1840 N. Commerce Parkway, Suite 3  
Weston, Florida 33326**

**August 5, 1999**

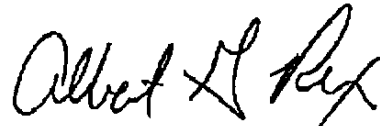
**Secretary of State  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, Florida 32399**

**Re: West City Port 95, Inc.  
Document No. P98000026246**

**Dear Sir/Madame:**

**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, 1998 and the Annual Report form was not forwarded by the post office.**

**Very truly yours,**



**Albert G. Rex, Vice President**