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PROFIT CORPORATION ANNUAL REPORT 1999



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

DOCUMENT # P98000048200

1. Corporation Name

WESTSIDE CENTER, INC.

Principal Place of Business

**901 Ponce de Leon Blvd.
 Suite 601
 Coral Gables, FL 33134**

Mailing Address

**901 Ponce de Leon Blvd.
 Suite 601
 Coral Gables, FL 33134**

2. Principal Place of Business

21 **9921 W. Okeechobee Rd.**

Suite, Apt #, etc

22 **#126-A**

City & State

23 **Hialeah, FL**

Zip

24 **33016**

Country

25 **USA**

2a. Mailing Address

26 **9921 W. Okeechobee Rd.**

Suite, Apt #, etc

27 **#126-A**

City & State

28 **Hialeah, FL**

Zip

29 **33016**

Country

30 **USA**

9. Name and Address of Current Registered Agent

**FRANK J. SEGREDO, ESQ.
 901 Ponce de Leon Blvd.
 Ste. 601
 Coral Gables, FL 33134**

81 Name

MARIO FERRO, JR.

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

9921 W. Okeechobee Rd.

83

#126-A

84 City

Hialeah

FL 85 Zip Code 33016

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

[Handwritten Signature]

Signature typed in Block 12 or 13 of registered agent and block 14 of agent

(NOTE: Registered Agent's signature required with change of state.)

OFFICERS AND DIRECTORS

12. [] DELETE

TITLE **D**

NAME **FERRO, Mario C.**

STREET ADDRESS **9921 W. Okeechobee Rd., #126-A**

CITY-ST-ZIP **Hialeah, FL 33016**

TITLE **D** [] DELETE

NAME **FERRO, Mario, Jr.**

STREET ADDRESS **9921 W. Okeechobee Rd., #126-A**

CITY-ST-ZIP **Miami, FL 33016**

TITLE [] DELETE

NAME [] DELETE

STREET ADDRESS [] DELETE

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TITLE [] DELETE

NAME [] DELETE

STREET ADDRESS [] DELETE

CITY-ST-ZIP [] DELETE

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

14 TITLE **D, P** [] DELETE

15 NAME **Ferro, Mario C.**

16 STREET ADDRESS **9921 W. Okeechobee Rd., #126-A**

17 CITY-ST-ZIP **Hialeah, FL 33016**

18 TITLE **D, VP, S, T** [] DELETE

19 NAME **Ferro, Mario Jr.**

20 STREET ADDRESS **9921 W. Okeechobee Rd., #126-A**

21 CITY-ST-ZIP **Miami, FL 33016**

22 TITLE [] DELETE

23 NAME [] DELETE

24 STREET ADDRESS [] DELETE

25 CITY-ST-ZIP [] DELETE

26 TITLE [] DELETE

27 NAME [] DELETE

28 STREET ADDRESS [] DELETE

29 CITY-ST-ZIP [] DELETE

30 TITLE [] DELETE

31 NAME [] DELETE

32 STREET ADDRESS [] DELETE

33 CITY-ST-ZIP [] DELETE

34 TITLE [] DELETE

35 NAME [] DELETE

36 STREET ADDRESS [] DELETE

37 CITY-ST-ZIP [] DELETE

38 TITLE [] DELETE

39 NAME [] DELETE

40 STREET ADDRESS [] DELETE

41 CITY-ST-ZIP [] DELETE

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*****550.00 ***550.00**

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*******8.75 *****8.75**

[Handwritten initials and number]

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(9), 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:

[Handwritten Signature]

MARIO FERRO, JR., Director 5/18/99 (305)823-

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (11/99)