

ANNUAL REPORT
1995

Division of Corporations
Secretary of State

5-17-95 11:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # S54231

1. Corporation Name

WESTBROOKE AT MIRAMAR, INC.

Principal Place of Business

9040 SUNSET DRIVE
SUITE # 15
MIAMI, FL 33173

Mailing Address

9040 SUNSET DRIVE
SUITE # 15
MIAMI, FL 33173

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

3a. Date of Last Report

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

4. FET Number

65-0286985

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 has liability for intangible tax under S. 199.032,
Florida Statutes

☐ Yes ☐ No

9. Name and Address of Current Registered Agent

ROBBINS, CHARLES D. ESQ.
BLACKWELL WALKER
2500 SUN BANK INT'L BUILDING
ONE S.E. THIRD AVENUE
MIAMI, FL 33131

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

Charles D. Robbins

3/17/95

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.
NAME CARR, JAMES
STREET ADDRESS 9040 SUNSET DRIVE, SUITE # 15
CITY - ST - ZIP MIAMI, FL 33173

TITLE VTS
NAME EISENACHER, L. HAROLD
STREET ADDRESS 9040 SUNSET DRIVE, SUITE # 15
CITY - ST - ZIP MIAMI, FL 33173

TITLE VAS
NAME CHERNYS, LEONARD
STREET ADDRESS 9040 SUNSET DRIVE, SUITE # 15
CITY - ST - ZIP MIAMI, FL 33173

TITLE VAS
NAME MEDLECOT, RICHARD SR.
STREET ADDRESS 9040 SUNSET DRIVE, SUITE # 15
CITY - ST - ZIP MIAMI, FL 33173

TITLE VAS
NAME IBARRIA, DIANA
STREET ADDRESS 9040 SUNSET DRIVE, SUITE # 15
CITY - ST - ZIP MIAMI, FL 33173

TITLE VAS
NAME
STREET ADDRESS
CITY - ST - ZIP

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
400001452054
-04/10/95--01044--007
****800.00 ****200.00

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY - ST - ZIP

☐ Change ☐ Addition

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY - ST - ZIP

☐ Change ☐ Addition

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY - ST - ZIP

☐ Change ☐ Addition

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY - ST - ZIP

☐ Change ☐ Addition

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY - ST - ZIP

☐ Change ☐ Addition

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 110.07(3)(k), 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.

SIGNATURE:

Harold L. Eisenacher

3-16-95

Date

Signature