FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

PROFIT CORPORATION ANNUAL REPORT

1996

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

DOCUMENT # **S54231** **(3)**

1. Corporation Name

WESTBROOKE AT MIRAMAR, INC.

Principal Place of Business	Mailing Address
9040 SUNSET DRIVE SUITE 15 MIAMI FL 33173	9040 SUNSET DRIVE SUITE 15 MIAMI FL 33173

3. Date Incorporated or Qualified: **05/20/1991**

3a. Date of Last Report: **04/07/1995**

4. FEI 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

2. Principal Place of Business

21 9350 Sunset Drive
22 Suite #100
23 City & State
24 Zip
25 Country

2a. Mailing Address

26 9350 Sunset Drive
27 Suite #100
28 City & State
29 Zip
30 Country

9. Name and Address of Current Registered Agent

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

10. Name and Address of New Registered Agent

81 Name
82 Street Address (P.O. Box Number is Not Acceptable): 900 SUN BANK BUILDING
83 777 Brickell Avenue
84 City: **FL** 85 Zip Code

11. Pursuant to the provisions of Section 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

12. OFFICERS AND DIRECTORS			13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	D	☐ DELETE	D.P.	☒ Change ☐ Addition
NAME	CARR, JAMES			
STREET ADDRESS	~~9040 SUNSET DRIVE S-15~~			
CITY-ST-ZIP	~~MIAMI FL~~			
TITLE	VTS	☐ DELETE	800001751380 03/21/96 01014 030 ***800.00	☐ Change ☐ Addition
NAME	EISENACHER,L.HAROLD			
STREET ADDRESS	~~9040 SUNSET DRIVE #15~~		9350 Sunset Drive, Suite 100	
CITY-ST-ZIP	~~MIAMI FL~~		Miami, FL 33173	
TITLE	VAS	☐ DELETE		☐ Change ☐ Addition
NAME	CHERNYS, LEONARD			
STREET ADDRESS	~~9040 SUNSET DRIVE #15~~		9350 Sunset Drive, Suite 100	
CITY-ST-ZIP	~~MIAMI FL~~		Miami, FL 33173	
TITLE	VAS	☐ DELETE		☐ Change ☐ Addition
NAME	MEDLECOT, RICHARD			
STREET ADDRESS	~~9040 SUNSET DRIVE #15~~		9350 Sunset Drive, Suite 100	
CITY-ST-ZIP	~~MIAMI FL~~		Miami, FL 33173	
TITLE	VTS	☐ DELETE		☐ Change ☐ Addition
NAME	EISENACHER, L HAROLD			
STREET ADDRESS	~~9040 SUNSET DRIVE #15~~		9350 Sunset Drive, Suite 100	
CITY-ST-ZIP	~~MIAMI FL~~		Miami, FL 33173	
TITLE	VA	☐ DELETE		☐ Change ☐ Addition
NAME	IBARRIA, DIANA			
STREET ADDRESS	~~9040 SUNSET DRIVE #15~~		9350 Sunset Drive, Suite 100	
CITY-ST-ZIP	~~MIAMI FL~~		Miami, FL 33173	

14. I do hereby certify that the information supplied with this filing is true, complete and 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 added above.

SIGNATURE: Harold L. Eisenacher, V.P. 2/1/96 (305) 595-3281
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone

SC 3-29-96

CR2E034 (12/95)