

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

FILED
May 20 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

DOCUMENT # S54231 (3)
1. Corporation Name
WESTBROOKE AT MIRAMAR, INC.



DO NOT WRITE IN THIS SPACE

Principal Place of Business
9350 SUNSET DRIVE SUITE 100
MIAMI FL 33173

Mailing Address
9350 SUNSET DRIVE SUITE 100
MIAMI FL 33173

2. Principal Place of Business
21 Suite, Apt. #, etc.
22 City & State
23 Zip
24 Country

2a. Mailing Address
26 Suite, Apt. #, etc.
27 City & State
28 Zip
29 Country

3. Date Incorporated or Qualified
05/20/1991
4. FEI Number
65-0286985
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 owes or has paid the current year Intangible Personal Property Tax due June 30. ☐ Yes ☐ No

9. Name and Address of Current Registered Agent
ROBBINS, CHARLES D. ESQ
900 SUN BANK BLDG
777 BRICKELL AVE
MIAMI FL 33131

10. Name and Address of New Registered Agent
81 Name Carolina Service Co.
82 Street Address (P.O. Box Number is Not Acceptable) 1201 Lakeshore
83
84 City Tallahassee FL 85 Zip Code 32304

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
NAME CARR, JAMES
STREET ADDRESS 9350 SUNSET DRIVE SUITE 100
CITY-ST-ZIP MIAMI FL 33173
TITLE VTS
NAME EISENACHER, L. HAROLD
STREET ADDRESS 9350 SUNSET DRIVE SUITE 100
CITY-ST-ZIP MIAMI FL 33173
TITLE VAS
NAME CHERNYS, LEONARD
STREET ADDRESS 9350 SUNSET DRIVE SUITE 100
CITY-ST-ZIP MIAMI FL 33173
TITLE VAS
NAME MEDLECOT, RICHARD
STREET ADDRESS 9350 SUNSET DRIVE SUITE 100
CITY-ST-ZIP MIAMI FL 33173
TITLE VA
NAME IBARRIA, DIANA
STREET ADDRESS 9350 SUNSET DRIVE SUITE 100
CITY-ST-ZIP MIAMI FL 33173
TITLE
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
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 Mike McCraw
6.3 STREET ADDRESS 5909 Sommerside Dr, Suite 10
6.4 CITY-ST-ZIP Dallas Tx 75052

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.

SIGNATURE: HAROLD L. EISENACHER 4/25/98 805-595-3221

CR2E034 (10/97)