

# FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION  
ANNUAL REPORT  
1995



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

APPROVED  
AND  
FILED

05 FEB 27 PM 3:13

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

DOCUMENT # **S80149** (5)

1. Corporation Name  
**J. W. RANCH INC.**

Principal Place of Business

**9021 FILMORE ST  
HOLLYWOOD FL 33021  
US**

Mailing Address

**9021 FILMORE ST  
HOLLYWOOD FL 33021  
US**

DO NOT WRITE IN THIS SPACE

|                                                                                                                                                  |                                              |
|--------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------|
| 3. Date Incorporated or Qualified<br><b>09/13/1991</b>                                                                                           | 3a. Date of Last Report<br><b>03/03/1994</b> |
| 4. FEI Number<br><b>65-0294051</b>                                                                                                               | Applied For<br>Not Applicable                |
| 5. Certificate of Status Desired <input type="checkbox"/>                                                                                        | <b>\$8.75</b> Additional Fee Required        |
| 6. Election Campaign Financing<br>Trust Fund Contribution <input type="checkbox"/>                                                               | <b>\$5.00</b> May Be Added to Fees           |
| 8. This corporation has liability for intangible tax under S. 199.032, Florida Statutes <input type="checkbox"/> Yes <input type="checkbox"/> No |                                              |

|                                |                             |
|--------------------------------|-----------------------------|
| 2. Principal Place of Business | 2a. Mailing Address         |
| 21 Suite, Apt. #, etc.         | 26 <b>5021 Fillmore ST.</b> |
| 22 City & State                | 27 City & State             |
| 23 Zip                         | 28 Zip                      |
| 24 Country                     | 29 Country                  |

9. Name and Address of Current Registered Agent

**WESTER, JUAN S. A.  
5021 FILMORE ST  
HOLLYWOOD FL 33021**

10. Name and Address of New Registered Agent

|                                                       |             |
|-------------------------------------------------------|-------------|
| 81 Name                                               | 85 Zip Code |
| 82 Street Address (P.O. Box Number is Not Acceptable) |             |
| 83                                                    |             |
| 84 City                                               | <b>FL</b>   |

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 officer 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 (applicable)

(NOTE: Registered Agent - sign as required when new filing)

(SEE)

| 12. OFFICERS AND DIRECTORS |                           | 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 |                                                                   |
|----------------------------|---------------------------|-------------------------------------------------------|-------------------------------------------------------------------|
| TITLE                      | <b>PD</b>                 | 1. TITLE                                              | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME                       | <b>WESTER, JUAN S. A.</b> | 1. NAME                                               |                                                                   |
| STREET ADDRESS             | <b>5021 FILMORE ST</b>    | 1. STREET ADDRESS                                     |                                                                   |
| CITY - ST - ZIP            | <b>HOLLYWOOD FL</b>       | 1. CITY - ST - ZIP                                    |                                                                   |
| TITLE                      | <b>VTD</b>                | 2. TITLE                                              | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME                       | <b>WESTER, JOHN F.</b>    | 2. NAME                                               |                                                                   |
| STREET ADDRESS             | <b>5021 FILMORE ST</b>    | 2. STREET ADDRESS                                     |                                                                   |
| CITY - ST - ZIP            | <b>HOLLYWOOD FL</b>       | 2. CITY - ST - ZIP                                    |                                                                   |
| TITLE                      |                           | 3. TITLE                                              | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME                       |                           | 3. NAME                                               |                                                                   |
| STREET ADDRESS             |                           | 3. STREET ADDRESS                                     |                                                                   |
| CITY - ST - ZIP            |                           | 3. CITY - ST - ZIP                                    |                                                                   |
| TITLE                      |                           | 4. TITLE                                              | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME                       |                           | 4. NAME                                               |                                                                   |
| STREET ADDRESS             |                           | 4. STREET ADDRESS                                     |                                                                   |
| CITY - ST - ZIP            |                           | 4. CITY - ST - ZIP                                    |                                                                   |
| TITLE                      |                           | 5. TITLE                                              | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME                       |                           | 5. NAME                                               |                                                                   |
| STREET ADDRESS             |                           | 5. STREET ADDRESS                                     |                                                                   |
| CITY - ST - ZIP            |                           | 5. CITY - ST - ZIP                                    |                                                                   |
| TITLE                      |                           | 6. TITLE                                              | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME                       |                           | 6. NAME                                               |                                                                   |
| STREET ADDRESS             |                           | 6. STREET ADDRESS                                     |                                                                   |
| CITY - ST - ZIP            |                           | 6. CITY - ST - ZIP                                    |                                                                   |

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Sections 119.01(1)(b) 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 1007, Florida Statutes, and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

*Juan S. A. Wester* *John F. Wester* 2/20/95 (300) 962-7172  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR