FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

CORPORATION ANNUAL REPORT **1995**

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

DOCUMENT # V01942

1. Corporation Name

WBTS Wilton Manors, Inc.

Principal Place of Business
848 Brickell Ave.
Suite 1120
Miami, FL 33131-2943

Mailing Address
2401 FOUNTAINVIEW
SUITE 300
HOUSTON TX 77057

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified: 12/23/91
3a. Date of Last Report: 03/07/94

4. FEI Number: 58-1981227 ☐ Applied For ☐ Not Applicable

5. Certificate of Status Desired N/A ☐ $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	2a. Mailing Address
21	26 One Greenway Plaza
22 Suite, Apt. #, etc.	27 #850
23 City & State	28 Houston, TX
24 Zip / 25 Country	29 77046-0102 / 30 US

9. Name and Address of Current Registered Agent

Shapiro, Robert L.
848 Brickell Avenue
Suite 1120
Miami, FL 33131-2943

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 _____ DATE
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS	13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12
TITLE D NAME Friedman, Leonard E. STREET ADDRESS 2401 Fountainview, Suite 300 CITY-ST-ZIP Houston, TX 77057	11 TITLE ☒ Change ☐ Addition 12 NAME 13 STREET ADDRESS One Greenway Plaza, Suite #850 14 CITY-ST-ZIP Houston, TX 77046-0102
TITLE NAME STREET ADDRESS CITY-ST-ZIP	21 TITLE V ☐ Change ☒ Addition 22 NAME Friedman, David A. 23 STREET ADDRESS 848 Brickell Avenue, #1120 24 CITY-ST-ZIP Miami, FL 33131-2943
TITLE NAME STREET ADDRESS CITY-ST-ZIP	31 TITLE S ☐ Change ☒ Addition 32 NAME Gray, Sandra L. 33 STREET ADDRESS One Greenway Plaza, Suite 850 34 CITY-ST-ZIP Houston, TX 77046-0102
TITLE NAME STREET ADDRESS CITY-ST-ZIP	41 TITLE T ☐ Change ☒ Addition 42 NAME Swinke, David L. 43 STREET ADDRESS One Greenway Plaza, Suite 850 44 CITY-ST-ZIP Houston, TX 77046-0102
TITLE NAME STREET ADDRESS CITY-ST-ZIP	51 TITLE ☐ Change ☐ Addition 52 NAME 700001793937 53 STREET ADDRESS -04/25/96--01018--026 54 CITY-ST-ZIP ***225.00
TITLE NAME STREET ADDRESS CITY-ST-ZIP	61 TITLE ☐ Change ☐ Addition 62 NAME 63 STREET ADDRESS 64 CITY-ST-ZIP

DEB 4-24-96

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 119.07(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.

(713) 850-1850

SIGNATURE: Sandra L. Gray 4/18/96 ~~(713) 782-7747~~
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
Sandra L. Gray