

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

APPROVED
AND
FILED

95 APR -3 PM 4:18

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # V21084

1. Corporation Name

WESTBROOKE AT WEST LAKE INC.

Principal Place of Business

9040 SUNSET DRIVE
SUITE # 15
MIAMI, FL 33173

Mailing Address

9040 SUNSET DRIVE
SUITE # 15
MIAMI, FL 33173

500001448735
-04/06/95--01017--011
****200.00 ****200.00

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. FEI Number

65-0381823

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$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 reappointing)

DATE

12. OFFICERS AND DIRECTORS

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

D.

CARR, JAMES

9040 SUNSET DRIVE, SUITE # 15

MIAMI, FL 33173

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

VTS

EISENACEHR, L. HAROLD

9040 SUNSET DRIVE, SUITE # 15

MIAMI, FL 33173

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

VAS

CHERNYS, LEONARD

9040 SUNSET DRIVE, SUITE # 15

MIAMI, FL 33173

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

VAS

MEDLECOT, RICHARD SR.

9040 SUNSET DRIVE, SUITE # 15

MIAMI, FL 33173

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

VAS

IBARRIA, DIANA

9040 SUNSET DRIVE, SUITE #15

MIAMI, FL 33173

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

VAS

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1 1 TITLE

12 NAME

13 STREET ADDRESS

14 CITY - ST - ZIP

21 TITLE

22 NAME

23 STREET ADDRESS

24 CITY - ST - ZIP

31 TITLE

32 NAME

33 STREET ADDRESS

34 CITY - ST - ZIP

41 TITLE

42 NAME

43 STREET ADDRESS

44 CITY - ST - ZIP

51 TITLE

52 NAME

53 STREET ADDRESS

54 CITY - ST - ZIP

61 TITLE

62 NAME

63 STREET ADDRESS

64 CITY - ST - ZIP

☐ Change

☐ Addition

☐ Change

☐ Addition

☐ Change

☐ Addition

☐ Change

☐ Addition

☐ Change

☐ Addition

☐ 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 119.07(1)(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
SIGNATURE AND TYPED OR PRINTED NAME OF DIRECTOR OR OFFICER ON DIRECTOR

3-16-94

AW 4-3-95
(Signature) (Date)