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PROFIT CORPORATION ANNUAL REPORT

1996

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

DOCUMENT # **V21084** **(1)**

1. Corporation Name

WESTBROOKE AT WEST LAKE, INC.

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

2. Principal Place of Business	2a. Mailing Address
21 9350 SUNSET Drive	26 9350 SUNSET Drive
Suite, Apt. #, etc. 22 Suite #100	Suite, Apt. #, etc. 27 Suite #100
City & State 23	City & State 28
Zip 24 / Country 25	Zip 29 / Country 30

3. Date Incorporated or Qualified: **03/12/1992**

3a. Date of Last Report: **04/03/1995**

4. FEI Number: **65-0381823** ☐ 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

9. Name and Address of Current Registered Agent	10. Name and Address of New Registered Agent
ROBBINS, CHARLES D ES 2500 SUN BANK INT'L BUILDING ONE SE THIRD AVE MIAMI FL 33131	81 Name 82 Street Address (P.O. Box Number is Not Acceptable) 900 SUN BANK BUILDING 83 999 Brickell Avenue 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 _____ (Signature, typed or printed name of registered agent and title, if applicable) (NOTE: Registered Agent's signature required when changing listing) DATE

12. OFFICERS AND DIRECTORS			13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	D CARR, JAMES ~~9040 SUNSET DR #15~~ ~~MIAMI FL 33173~~	☐ DELETE	1.1 TITLE / 1.2 NAME / 1.3 STREET ADDRESS / 1.4 CITY-ST-ZIP	D.P. 9350 Sunset Drive, Suite 100 Miami, FL. 33173 ☒ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	VTS EISENACHER, L. HAROLD ~~9040 SUNSET DR #15~~ ~~MIAMI FL 33173~~	☐ DELETE	2.1 TITLE / 2.2 NAME / 2.3 STREET ADDRESS / 2.4 CITY-ST-ZIP	9350 Sunset Drive, Suite 100 Miami, FL. 33173 ☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	VAS CHERNYS, LEONARD ~~9040 SUNSET DR #15~~ ~~MIAMI FL 33173~~	☐ DELETE	3.1 TITLE / 3.2 NAME / 3.3 STREET ADDRESS / 3.4 CITY-ST-ZIP	9350 Sunset Dude, Suite 100 Miami, FL - 33173 ☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	VAS MEDLECOT, RICHARD SR ~~9040 SUNSET DR, #15~~ ~~MIAMI FL 33173~~	☐ DELETE	4.1 TITLE / 4.2 NAME / 4.3 STREET ADDRESS / 4.4 CITY-ST-ZIP	9350 Sunset Drive, Suite 100 Miami, FL - 33173 ☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	VAS IBARRIA, DIANA ~~9040 SUNSET DR, #15~~ ~~MIAMI FL 33173~~	☐ DELETE	5.1 TITLE / 5.2 NAME / 5.3 STREET ADDRESS / 5.4 CITY-ST-ZIP	9350 Sunset Drive, Suite 100 Miami, FL. 33173 ☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	VA IBARRIA, DIANA ~~9040 SUNSET DR, #15~~ ~~MIAMI FL~~	☐ DELETE	6.1 TITLE / 6.2 NAME / 6.3 STREET ADDRESS / 6.4 CITY-ST-ZIP	9350 Sunset Drive, Suite 100 Miami, FL. 33173 ☐ Change ☐ Addition

CR2E034 (12/95)

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)(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, V.P. 1/31/96 (305) 595-3281

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #