

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

FILED

May 02 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # V25100 (1)

1. Corporation Name
WEITZER SERENA LAKES HOMES, INC.

Principal Place of Business
5901 NW 151 STREET
SUITE 120
MIAMI LAKES FL 33014
US

Mailing Address
5901 NW 151 STREET
SUITE 120
MIAMI LAKES FL 33014-2428
US

3. Date Incorporated or Qualified 03/31/1992	3a. Date of Last Report 03/29/1996
4. FEI Number 65-0322548	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	
10. Name and Address of New Registered Agent	

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc. 26 P.O. Box 4550

22 City & State 27 City & State
23 Miami Lakes, FL 28 Miami Lakes, FL

24 Zip Country 25 29 33014 30 USA

9. Name and Address of Current Registered Agent

WEITZER, HARRY
5901 NW 151 STREET
SUITE 120
MIAMI LAKES FL 33014

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

Signature, typed or printed name of registered agent and title, if applicable

(NOTE: Registered Agent signature required when resigning)

DATE

12. OFFICERS AND DIRECTORS

TITLE D
NAME WEITZER, HARRY
STREET ADDRESS 5901 NW 151 STREET, SUITE 120
CITY-ST-ZIP MIAMI LAKES FL

☒ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE President/Director ☒ Change ☐ Addition
12 NAME Harry Weitzer

13 STREET ADDRESS 5901 NW 151 Street, Suite 120

14 CITY-ST-ZIP Miami Lakes, FL 33014

21 TITLE V.P., Treasurer, Asst. Secy. ☐ Change ☒ Addition

22 NAME Peter Kleinerman

23 STREET ADDRESS 5901 NW 151 Street, Suite 120

24 CITY-ST-ZIP Miami Lakes, FL 33014

31 TITLE Vice President ☐ Change ☒ Addition

32 NAME James P. Rosewater

33 STREET ADDRESS 5901 NW 151 Street

34 CITY-ST-ZIP Miami Lakes, FL 33014

41 TITLE Vice President ☐ Change ☒ Addition

42 NAME Leigh Feldsteen

43 STREET ADDRESS 5901 NW 151 Street, Suite 120

44 CITY-ST-ZIP Miami Lakes, FL 33014

51 TITLE Vice President, Secy. ☐ Change ☒ Addition

52 NAME Harry Speizer

53 STREET ADDRESS 5901 NW 151 Street, Suite 120

54 CITY-ST-ZIP Miami Lakes, FL 33014

61 TITLE Corporate Controller ☐ Change ☒ Addition

62 NAME Timothy Hart

63 STREET ADDRESS 5901 NW 151 Street, Suite 120

64 CITY-ST-ZIP Miami Lakes, FL 33014

14. I do 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 in an attachment with an address.

SIGNATURE PATRICE M. JOHNSTON

ASST. VICE PRESIDENT

4/24/97 305-810-4662

CR2E034 (9/96)

**ADDENDUM TO 1997 CORPORATION ANNUAL REPORT
FOR
WEITZER SERENA LAKES HOMES, INC.**

Item 13, Continued...

1.1	Title	AVP	Add
1.2	Name	Patrice M. Johnston	
1.3	Address	5901 N.W. 151st Street, #120	
1.4	City-ST-Zip	Miami Lakes, FL 33014	