FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

PROFIT CORPORATION ANNUAL REPORT

1996

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

DOCUMENT # V58659

1. Corporation Name

Weitzer Lago Mar Homes, Inc.

Principal Place of Business

5901 NW 151 Street
Suite 120
Miami Lakes, FL 33014

Mailing Address

-same-

3. Date Incorporated or Qualified: 8/19/92

3a. Date of Last Report: 5/01/95

2. Principal Place of Business
21: same as above

2a. Mailing Address
26: same as above

Suite, Apt. #, etc.
22:

Suite, Apt. #, etc.
27:

City & State
23:

City & State
28:

Zip
24:

Country
25:

Zip
29:

Country
30:

4. FEI Number: 65-0351089 ☐ 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

Brafman, Howard
7900 Miami Lakes Drive West
Miami Lakes, FL 33014

10. Name and Address of New Registered Agent

81 Name: Weitzer, Harry
82 Street Address (P.O. Box Number is Not Acceptable): 5901 NW 151 Street
83: Suite 120
84 City: Miami Lakes **FL** 85 Zip Code: 33014

11. Pursuant to the provisions of Sections 607.0502 and 607.0508, 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] 3/22/96
(Signature, typed or printed name of registered agent and title if applicable) (NOTE: Registered Agent signature required when reinstating) DATE

12. OFFICERS AND DIRECTORS

TITLE	CDP	☒ DELETE
NAME	Kislak, Jay I.	
STREET ADDRESS	7900 Miami Lakes Drive West	
CITY-ST-ZIP	Miami Lakes, Florida 33014	
TITLE	DVS	☒ DELETE
NAME	Brafman, Howard	
STREET ADDRESS	7900 Miami Lakes Drive West	
CITY-ST-ZIP	Miami Lakes, FL 33014	
TITLE	VCFO	☒ DELETE
NAME	Gross, James P.	
STREET ADDRESS	7900 Miami Lakes Drive West	
CITY-ST-ZIP	Miami Lakes, FL 33014	
TITLE	T	☒ DELETE
NAME	Fleischman, David H.	
STREET ADDRESS	7900 Miami Lakes Drive West	
CITY-ST-ZIP	Miami Lakes, FL 33014	
TITLE	C	☒ DELETE
NAME	Otto, Debra C.	
STREET ADDRESS	7900 Miami Lakes Drive West	
CITY-ST-ZIP	Miami Lakes, FL 33014	
TITLE	VAS	☒ DELETE
NAME	Macqueen, James H.	
STREET ADDRESS	7900 Miami Lakes Dr. West	
CITY-ST-ZIP	Miami Lakes, FL 33014	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1-1 TITLE	DP	☐ Change ☒ Addition
1-2 NAME	Weitzer, Harry	
1-3 STREET ADDRESS	5901 NW 151 Street	
1-4 CITY-ST-ZIP	Miami Lakes, FL 33014	
2-1 TITLE		☐ Change ☐ Addition
2-2 NAME		
2-3 STREET ADDRESS		
2-4 CITY-ST-ZIP		
3-1 TITLE		☐ Change ☐ Addition
3-2 NAME		
3-3 STREET ADDRESS		
3-4 CITY-ST-ZIP		
4-1 TITLE	200001767820	☐ Change ☐ Addition
4-2 NAME	-04/03/96--01035--015	
4-3 STREET ADDRESS	***200.00	
4-4 CITY-ST-ZIP		
5-1 TITLE		☐ Change ☐ Addition
5-2 NAME		
5-3 STREET ADDRESS		
5-4 CITY-ST-ZIP		
6-1 TITLE		☐ Change ☐ Addition
6-2 NAME		
6-3 STREET ADDRESS		
6-4 CITY-ST-ZIP		

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)(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: [signature] 3/22/96 (305) 819-4663

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

Ott 4-3-96