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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 # S76155 (8)
1. Corporation Name
WEITZER COUNTRY WALK HOMES, INC.



Principal Place of Business Mailing Address
5901 NW 151 STREET SUITE 120 MIAMI LAKES FL 33014 US
5901 NW 151 STREET SUITE 120 MIAMI LAKES FL 33014-2428 US

3. Date Incorporated or Qualified 08/27/1991
3a. Date of Last Report 03/29/1996

2. Principal Place of Business 2a. Mailing Address
21 Suite, Apt. #, etc. 26 P.O. Box 4550

4. FEI Number 65-0298040
Applied For Not Applicable

22 City & State 27 Miami Lakes, FL

5. Certificate of Status Desired \$8.75 Additional Fee Required

23 Zip Country 28 33014 USA
24 25 29 30

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

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 Signature, typed or printed name of registered agent and title if applicable (NOT Registered Agent's signature required when reinstating) DATE

Table with 5 columns: TITLE, NAME, STREET ADDRESS, CITY-ST-ZIP, and a DELETE checkbox. Row 1: WEITZER, HARRY, 5901 NW 151 STREET, SUITE 120, MIAMI LAKES FL.

Table with 5 columns: 1.1 TITLE, 1.2 NAME, 1.3 STREET ADDRESS, 1.4 CITY-ST-ZIP, and Change/Addition checkboxes. Rows include: President, Director (Harry Weitzer); VP, Treasurer, Asst. Secy. (Peter Kleinsman); Vice President (James P. Rosewater); Vice President (Leigh Feldsteen); Vice President, Secy. (Harry Speizer); Corporate Controller (Timothy S. Hart).

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 199.07(3)(f), 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: HARRY WEITZER, P/D 305-819-4663

CR2E034 (9/96)