

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 # S18158 (3)

1. Corporation Name
WEITZER COUNTRY HOMES, INC.



Principal Place of Business
**5901 NW 151 ST.
SUITE 120
MIAMI LAKES FL 33014
US**

Mailing Address
**5901 NW 151 ST.
SUITE 120
MIAMI LAKES FL 33014-2428
US**

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

24 25 29 30

2a. Mailing Address

26 P.O. Box 4550

27 Suite, Apt. #, etc.

28 Miami Lakes, FL

29 33014 30 USA

3. Date Incorporated or Qualified
12/13/1990

3a. Date of Last Report
03/29/1996

4. FEI Number
65-0234570

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

**WEITZER, HARRY
5901 NW 151 ST
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

85 Zip Code

FL

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 _____ (NOTE: Registered Agent's signature required when translating) DATE _____

12. OFFICERS AND DIRECTORS

TITLE	D	<input type="checkbox"/> DELETE
NAME	WEITZER, HARRY	
STREET ADDRESS	5901 NW 151 ST., SUITE 120	
CITY-ST-ZIP	MIAMI LAKES FL	
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	President, Director	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	Harry Weitzer	
1.3 STREET ADDRESS	5901 NW 151 Street, Suite 120	
1.4 CITY-ST-ZIP	Miami Lakes, FL 33014	
2.1 TITLE	V.P., Treasurer, Asst. Secy.	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
2.2 NAME	Peter Kleinerman	
2.3 STREET ADDRESS	5901-NW-151-Street, Suite-120	
2.4 CITY-ST-ZIP	Miami-Lakes, FL--33014	
3.1 TITLE	Vice-President	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
3.2 NAME	Leigh Feldsteen	
3.3 STREET ADDRESS	5901-NW-151-Street, Suite-120	
3.4 CITY-ST-ZIP	Miami-lakes, FL--33014	
4.1 TITLE	Vice-President, Secy.	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
4.2 NAME	Harry Speizer	
4.3 STREET ADDRESS	5901-NW-151-Street, Suite-120	
4.4 CITY-ST-ZIP	Miami-Lakes, FL--33014	
5.1 TITLE	Vice-President	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
5.2 NAME	James P. Rosewater	
5.3 STREET ADDRESS	5901-NW-151-Street, Suite-120	
5.4 CITY-ST-ZIP	Miami-Lakes, FL--33014	
6.1 TITLE	Corporate Controller	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
6.2 NAME	Timothy S. Hart	
6.3 STREET ADDRESS	5901-NW-151-Street, Suite-120	
6.4 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 on an attachment with an address.

SIGNATURE *[Signature]* **HARRY WEITZER, P/D** 4/24/97 305-819-4663

CR2E034 (9/96)