

2016 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P15000047692

Entity Name: WESTLUX, INC.

Current Principal Place of Business:

301 EAST LAS OLAS BLVD., SUITE 800
C/O TEMPLETON & COMPANY
FORT LAUDERDALE, FL 33301

Current Mailing Address:

P.O. BOX 3060
NEW YORK, NY 10108-3060 US

FEI Number: 47-4258463

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

HINDEN, JON A ESQUIRE
4430 S.W. 64TH AVENUE
DAVIE, FL 33314 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title P
Name HINDEN, JON A ESQUIRE
Address 4430 S.W. 64TH AVENUE
City-State-Zip: DAVIE FL 33314

Title COO, D, VP
Name WEST, CHARLES E JR.
Address 301 EAST LAS OLAS BLVD., SUITE 800
C/O TEMPLETON & COMPANY
City-State-Zip: FORT LAUDERDALE FL 33301

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.

SIGNATURE: CHARLES E. WEST JR

COO

02/25/2016

Electronic Signature of Signing Officer/Director Detail

Date