2020 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: No

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

FILED Jul 15, 2020

Secretary of State

2912740914CC

Officer/Director Detail:

Title P Title COO, D, VP

Name HINDEN, JON A ESQUIRE Name WEST, CHARLES E JR.

Address 4430 S.W. 64TH AVENUE Address 301 EAST LAS OLAS BLVD., SUITE 800

C/O TEMPLETON & COMPANY

City-State-Zip: DAVIE FL 33314

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.