

2017 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000006649

Entity Name: WETHERILL ASSOCIATES, INC.

Current Principal Place of Business:

3300 CORPORATE WAY
MIRAMAR, FL 33025

Current Mailing Address:

3300 CORPORATE WAY
MIRAMAR, FL 33025 US

FEI Number: 23-2069598

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S PINE ISLAND RD
PLANTATION, FL 33324 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 CO-PRESIDENT, CEO

Name SWEEN, JEFFERY W

Address 3300 CORPORATE WAY

City-State-Zip: MIRAMAR FL 33025

Title CO-PRESIDENT, COO, SECRETARY

Name MOUL, DOUGLAS G

Address 4491 SOUTH STATE ROAD 7, SUITE
210

City-State-Zip: FORT LAUDERDALE FL 33314

Title TREASURER

Name LEE, DEENA K

Address 4491 SOUTH STATE ROAD 7, SUITE
210

City-State-Zip: FORT LAUDERDALE FL 33314

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: DEENA LEE

TREASURER

04/27/2017

Electronic Signature of Signing Officer/Director Detail

Date