2000 UNIFORM BUSINESS REPORT (UBR) FILED Apr 21, 2000 8:00 am Secretary of State DOCUMENT # 827984 1. Entity Name WESTBY CORPORATION 04-21-2000 90080 001 ***300.00 Principal Place of Business Mailing Address STATE RD 70 W PO BOX 800 PLACID FL 33852 ANDOVER NJ 07821-0800 2. Principal Place of Business 3. Mailing Address 1710 Lake Groves Road NW Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 51-0115384 Lake Placid, FL Not Applicable Country Country \$8,75 Additional 5. Certificate of Status Desired 33852 HIGHLANDS Fee:Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name WAYNE GODWIN GODWIN, L W Street Address (P.O. Box Number is Not Acceptable) 1710 LAKE GROVES ROAD NW 1284 SWEETWATER ROAD P.O. BOX 1337 **ZOLFO SPRINGS FL 33890** Zip Code LAKE PLACID 33852 8. 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. 4-3-00 DATE (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2000 Fee will be \$550.00 Trust Fund Contribution. Added to Fees \Box Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. Addition CD TITLE ☐ Change ☐ Delete TITLE CASPERSEN, FINN M.W. NAME NAME 268 MAIN STREET STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **GLADSTONE NJ 07934** ☐ Addition PDT ☐ Change TITLE Delete CASPERSEN, BARBARA M. NAME NAME STREET ADDRESS STREET ADDRESS **268 MAIN STREET** CITY-ST-ZIP CITY-ST-ZIP **GLADSTONE NJ:07934** □ Change ☐ Addition TITLE ☐ Delete CASPERSEN, FINN M.W. JR. NAME NAME STREET ADDRESS STREET ADDRESS 268 MAIN STREET CITY-ST-ZIP CITY-ST-ZIP **GLADSTONE NJ 07934** Delete TITLE ☐ Change Addition TITLE CASPERSEN, ERIK M.W. NAME STREET ADDRESS **268 MAIN STREET** STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP GLADSTONE NJ 07934 ☐ Delete TITLE [] Change Addition TITLE KEEGAN, LUCILLE NAME NAME 268 MAIN STREET STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST- ZIP **GLADSTONE NJ 07934** Change ☐ Addition Delete TITLE TITLE GODWIN, L. WAYNE L. WAYNE GODWIN NAME NAME STREET ADDRESS 1284 SWEETWATER ROAD STREET ADDE 710 LAKE GROVES ROAD NW CITY-ST-2 CITY-ST-ZIP ZOLFO SPRINGS FL 33852 PLAC 119.07)(i), Flor da Statutes. I further certify that the information nade under oath; that I am an officer or director I hereby certify that the information supplied with this filling does not qualify for the exemption n stated in Section ect as if indicated on this report or supplemental report is true and accurate and that my signature of the corporation or the receiver or trustee empowered to execute this report as required by that my name appears in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

Daytime Phone #

SIGNATURE PROUNCED
SIGNATURE AND TYPED OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR