

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # F95000005822 (0)

1. Corporation Name

FLORIDA WESTCHASE CORPORATION



Principal Place of Business

2929 ALLEN PKWY (A28-04)
HOUSTON TX 77019

Mailing Address

2929 ALLEN PKWY (A28-04)
HOUSTON TX 77019

2. Principal Place of Business

21 Suite Apt. #, etc.

22 Suite A36-01

City & State

23 Zip 77019-2155

Country

U.S.

2a. Mailing Address

26 P.O. Box 3247

Suite, Apt. #, etc.

27 Suite A36-01

City & State

28 Houston TX

Zip

29 77253-3247

Country

U.S.

3. Date Incorporated or Qualified

11/30/1995

3a. Date of Last Report

N/A

4. FEI Number

APPLIED FOR 76-0485069

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

10. Name and Address of New Registered Agent

9. Name and Address of Current Registered Agent

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

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

(Signature, typed or printed name of registered agent and state if applicable)

(Signature, typed or printed name of registered agent and state if applicable)

DATE

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP	☐ DELETE
D	FIELD, STEPHEN H	2929 ALLEN PKWY	HOUSTON TX 77019	☐
PD	KUPSTAS, LAWRENCE	2929 ALLEN PKWY	HOUSTON TX 77019	☐
V	ROWLETT, J.C.	2929 ALLEN PKWY	HOUSTON TX 77019	☒
T	KENDALL, JOY A	2929 ALLEN PKWY	HOUSTON TX 77019	☐
S	GERLACH, OTTO B III	2929 ALLEN PKWY	HOUSTON TX 77019	☐
AS	OVERSHINER, KEN L	2929 ALLEN PKWY	HOUSTON TX 77019	☐

13.

1. TITLE	2. NAME	3. STREET ADDRESS	4. CITY - ST - ZIP	☐ Change ☒ Addition
V	J.C. Rowlett	3505 Frontage Road, Suite 145	Tampa, FL 33607	☐
TO (Tax Officer)	Kimberly C. Sellers	2929 Allen Parkway	Houston, TX 77019-2155	☐
3. TITLE	3. NAME	3. STREET ADDRESS	3. CITY - ST - ZIP	☐
4. TITLE	4. NAME	4. STREET ADDRESS	4. CITY - ST - ZIP	☐
5. TITLE	5. NAME	5. STREET ADDRESS	5. CITY - ST - ZIP	☐
6. TITLE	6. NAME	6. STREET ADDRESS	6. CITY - ST - ZIP	☐

500001828825
-05/20/96--01035--007
***200.00

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Otto B Gerlach III, Secretary

4/26/96

713-522-1111

Date

Telephone

SG 5-1-96

CR2E034 (12/95)