

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # F95000005979 (8)

1. Corporation Name

WESTFALIA INVESTMENTS, INC.



Principal Place of Business

25 COMMERCE DR-2ND FLR
CRANFORD NJ 07016

Mailing Address

25 COMMERCE DR-2ND FLR
CRANFORD NJ 07016

2. Principal Place of Business

2a. Mailing Address

21

26

State, Apt. #, etc.

State, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

3. Date Incorporated or Qualified
12/08/1995

3a. Date of Last Report

First Filing

4. FEI Number

13-3434260

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

THE PRENTICE-HALL CORPORATION SYSTEM, INC.
1201 HAYS STREET
SUITE 105
TALLAHASSEE FL 32301

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 of person submitting this report. Handwritten signature of Carlos J. Penaloza.

Printed Name of Agent. Signature required when changing agent.

DATE

12. OFFICERS AND DIRECTORS

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP

DCP
PENALOZA, CARLOS J
25 COMMERCE DR-2ND FLR
CRANFORD NJ 07016

TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP

CEO
PENALOZA, CARLOS J
25 COMMERCE DR-2ND FLR
CRANFORD NJ 07016

TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP

D
BERACHA, MORRIS
25 COMMERCE DR-2ND FLR
CRANFORD NJ 07016

TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP

D
DIAZ, SIXTO
25 COMMERCE DR-2ND FLR
CRANFORD NJ 07016

TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP

V
MCDERMOTT, THOMAS M
25 COMMERCE DR-2ND FLR
CRANFORD NJ 07016

TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP

S
BAGNATO, GLENDA
25 COMMERCE DR-2ND FLR
CRANFORD NJ 07016

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

☐ Change ☐ Addition

11 TITLE
12 NAME
13 STREET ADDRESS
14 CITY-STATE-ZIP

21 TITLE
22 NAME
23 STREET ADDRESS
24 CITY-STATE-ZIP

31 TITLE
32 NAME
33 STREET ADDRESS
34 CITY-STATE-ZIP

41 TITLE
42 NAME
43 STREET ADDRESS
44 CITY-STATE-ZIP

51 TITLE
52 NAME
53 STREET ADDRESS
54 CITY-STATE-ZIP

61 TITLE
62 NAME
63 STREET ADDRESS
64 CITY-STATE-ZIP

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the shareholder or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: *Carlos J. Penaloza*
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2/6/96 908-709-1333
DATE DATE

CR2E034 (12/95)