

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 30, 1998.
AMOUNT DUE ON OR BEFORE 09/30/98: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

FILED
Aug 21 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **F96000002201 (9)**
1. Corporation Name

WESTCHASE SIL, INC.

Principal Place of Business

11875 QUIRK ROAD
PO BOX 727
BELLEVILLE MI 48112

Mailing Address

11875 QUIRK ROAD
PO BOX 727
BELLEVILLE MI 48112

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

05/02/1996

4. FEI Number

38-3287868

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 owes or has paid the current year Intangible
Personal Property Tax due June 30. ☐ Yes ☐ No

2. Principal Place of Business

21 **525 HURON RIVER DRIVE**

Suite, Apt. #, etc.

22 **P.O. Box 727**

City & State

23 **BELLEVILLE MI**

Zip

24 **48112**

Country

2a. Mailing Address

26 **525 HURON RIVER DRIVE**

Suite, Apt. #, etc.

27 **PO BOX 727**

City & State

28 **BELLEVILLE MI**

Zip

29 **48112**

Country

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

10. Name and Address of New Registered Agent

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 title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE **PD** ☐ DELETE

NAME **WARD, ARTHUR**
STREET ADDRESS **11875 QUIRK ROAD, P.O. BOX 727**
CITY-ST-ZIP **BELLEVILLE MI 48112**

TITLE **VD** ☐ DELETE

NAME **LESER, LINDA**
STREET ADDRESS **11875 QUIRK ROAD, P.O. BOX 727**
CITY-ST-ZIP **BELLEVILLE MI 48112**

TITLE **DST** ☐ DELETE

NAME **GUTT, MARGUERITE**
STREET ADDRESS **11875 QUIRK ROAD, P.O. BOX 727**
CITY-ST-ZIP **BELLEVILLE MI 48112**

TITLE **T** ☐ DELETE

NAME **JONES, BEVERLY**
STREET ADDRESS **11875 QUIRK RD., PO BOX 727**
CITY-ST-ZIP **BELLEVILLE MI**

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in section 119.07(3)(l), 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 receiver 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: X

ARTHUR WARD

CR2E034 (5/98)

(2)

29008 Westfield
Livonia, Michigan 48150
August 5, 1998

State of Florida
Annual Reports Audit Division
P.O. Box 6327
Tallahassee, Florida 32314

Subj: Westchase SIL, Inc.
1998 Profit Corporation Annual Report


To the best of my knowledge, the enclosed 2ND NOTICE is actually the FIRST NOTICE we received this year.

The four officers of Westchase Sil, Inc. are also volunteer Board members of our parent organization, Girlstown Foundation, Inc., a non-profit agency for teen-age girls. There have been several changes in Girlstown's management since the first of the year. Both the new Executive Director and the Financial Manager, who would normally send the form on to me, do not remember seeing the first notice. I will admit there is a remote possibility it might have arrived during a move to new offices this spring, especially seeing as the new Financial Manager was hired at that time, also.

Westchase SIL, Inc is a small operation that doesn't even have \$550 in it's bank account at this time. Girlstown Board Chairman, Renee Horist, spoke by telephone with Elizabeth in your office today. Elizabeth suggested we send the original \$150 and ask that a waiver of the \$400.00 fine be considered.

We would greatly appreciate your (hopefully favorable) attention to this matter.

Sincerely,


Beverly Jones, Treasurer
Westchase SIL, Inc.