PROFIT CORPORATION ANNUAL REPORT 1999

CITY-ST-ZIP



FLORIDA DEPARTMENT OF STATE

Katherine Harris

Secretary of State
DIVISION OF CORPORATIONS

FILED Jul 16, 1999 8:00 am Secretary of State

07-16-1999 90016 013 ***158.75

CR2E034 (5/99)

WESTBRIDGE INSURANCE GROUP, INC.

Principal Place of Business 12000 BISCAYNE BOULEVARD. SUITE 801 SUITE 217 MIAMI FL 33181 US		Mailing Address 12000 BISCAYNE BOULEVARD. SUITE 801 SUITE 217 MIAMI FL 33181 US		901	DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified	
					01/16/1997	
2. Principal Place of Business		2a. Mailing Address			4. FEI Number Applied	For
21		26			42-1332766 Not App	
Suite, Apt. #, etc.		Suite, Apt. #, etc.			5. Certificate of Status Desired \$8.75 Additing Fee Requires	
City & State		City & State			6. Election Campaign Financing \$5.00 May Trust Fund Contribution Added to Fe	
Zip Country		Zip Country		у	8. This corporation owes the current year	
24 25		29	30		Intangible Personal Property. Yes No	
9. Name and Address of Current Registered Agent				1 N	10. Name and Address of New Registered Agent	
AME	RILAWYER		8	1 Name		
	ALMERIA AVENUE		8:	2 Street A	Address (P.O. Box Number is Not Acceptable)	
COR	AL GABLES FL 33134		8:	3		
			_			
			8-	4 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		a hard of the state of the	NTC: De alabased		e required when reinstating) DATE	- 1
42	Signature, typed or printed name of registered age	ID DIRECTORS	13.	Agent signatur	e required when reinstating) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS I	N 12
12.	C DELETE		1.1 TITLE		Change	Addition
NAME	CLEVELAND, DONALD		1.2 NAME			İ
STREET ADDRESS 16711 COLLINS AVENUE, #707		1.3 STREET ADDRESS		TADDRESS		
CITY-ST-ZIP MIAMI BEACH FL 33160			1.4 CITY-ST-ZIP			
TITLE	S DELETÉ		2.1 TITLE		Change	Addition
NAME	CLEVELAND, STEPHAN		2.2 NAME			
STREET ADDRESS			2.3 STREE	TADDRESS		
CITY-ST-ZIP	ST-ZIP HOLLYWOOD FL 33021		2.4 CITY-			
TITLE	CLEVELAND, CHRISTOPHER	☐ DELETE	3.1 TITLE		Change L	Addition
NAME	040 CRECENT VALLEY DRIVE		3.2 NAME			
STREET ADDRESS	ST. LOUIS MO 63088	•		T ADDRESS		
CITY-ST-ZIP TITLE	31. E0013 MIO 00000	Delete	3.4 CITY-		Change	Addition
NAME	DELETE		4.2 NAME		Change	Addition
STREET ADDRESS			l l	T ADDRESS		
CITY-ST-ZIP			4.4 CITY-			
TITLE	A CONTRACTOR OF THE CONTRACTOR		5.1 TITLE		Change	Addition
NAME			5.2 NAME			
STREET ADDRESS			5.3 STREE	ET ADDRESS		
CITY-ST-ZIP			5.4 CITY-	ST-ZIP		
TITLE		DELETE	6.1 TITLE		Change	Addition
NAME			6.2 NAME			
ATDEET ADDRESS	,		E a PERCE	TADODECC		

6.4 CITY-ST-ZIP

L. CLEVELAND

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



Westbridge Insurance Group

Donald L. Cleveland President 12000 Biscayne Boulevard Suite 217 Miami, Florida 33181

> Telephone 305-892-1140 Fax 305-892-1105

July 9, 1999

Annual Reports Filings Division of Corporations P.O. Box 6327 Tallahassee, Fl. 32314

Dear Sirs:

I am sending to you my 1999 annual report with the normal filing fee and certificate fee.

I have made this response, because the first annual report filing form never reached my office. When I received the present form at the beginning of this week, I called your offices to ask when the initial report form was mailed? The woman who took my call brought up my records on her computer. She found that the initial address in her computer was still Suite 801. Since we have moved from that suite over six months ago, the post office no longer honors the mail forwarding request we filed with them. So, in all probability, your first notice went to that address, but was not delivered to us.

Further, just as a matter of practice, I file all of my reports and license renewal on time. I must file corporate reports in Arizona, Iowa and Maryland in addition to Florida. All of the others were completed and sent to the states within 10-15 days of receipt. I would have done the same with Florida's had I received the forms.

Finally, I am also a licensed insurance broker and agent in 21 states. I must also respond in a timely manner to the annual renewals in each of these states. I have a special suspense file in which all license and corporate report forms are held for immediate action.

Your initial report form simply did not reach us at our current address, so, I'm petitioning you requesting that you accept the normal fees for this filing.

Sincerely Yours,

Donald L. Cleveland

Jonald R. Cleveland

President