FILED

CR2E034 (9/01)

2002 Uniform Business Report (UBR)

Mar 20, 2002 8:00 am Secretary of State DOCUMENT # K51340 1. Entity Name 03-20-2002 90055 029 ***150 00 WESTLAKE, INC. Principal Place of Business Mailing Address 5300 GULF DRIVE. #306 110 ROARING ROCKS ROAD HOLMES BEACH FL 34217 UPPER BLACK EDDY PA 18972 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State Applied For City & State 4. FEI Number 65-0092551 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name GEIST, LARRY E Street Address (P.O. Box Number is Not Acceptable) 5300 GULF DRIVE **HOLMES BEACH FL 34217** Zip Code FL 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. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. DATE 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, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12. TITLE Delete TITLE ☐ Change NAME GEIST. LARRY E NAME STREET ADDRESS 110 ROARDING ROCKS RD. STREET ADDRESS CITY-ST-7IP CITY-ST-7IP UPPER BLACK EDDY PA 18972 Clot 127 \$150 3.6.02 Delete TITLE Change ■ Addition TITLE NAME NAME GEIST, PATRISHA STREET ADDRESS STREET ADDRESS 110 ROARING ROCKS ROAD CITY-ST-ZIP CITY-ST-7IP UPPER BLACK EDDY PA 18972 TITLE ☐ Change ☐ Addition TITLE Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change TITLE ☐ Delete ☐ Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

13. 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 report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered. REQUIRED

SIGNATURE:

3-6.02

Date

Daytime Phone #