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Apr 29 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997



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

DOCUMENT # K55594 (1)
 1. Corporation Name
WESTBROOK MANAGEMENT CORPORATION



Principal Place of Business Mailing Address
1411 S. ORANGE BLOSSOM TRAIL ORLANDO FL 32805 **1411 S. ORANGE BLOSSOM TRAIL ORLANDO FL 32805-4557**

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip Country

28 Zip Country

24 25

29 30

3. Date Incorporated or Qualified **12/27/1988** 3a. Date of Last Report **04/09/1996**

4. FEI Number **59-2924163** 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

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**COATS, ROSETTA C.
 1411 S. ORANGE BLOSSOM TRAIL
 ORLANDO FL 32805**

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 _____ (NOTE: Registered Agent's signature required when reinstating) _____ DATE _____

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	DPC	<input type="checkbox"/> DELETE
NAME	MATTHEWS, OWEN STROUD	
STREET ADDRESS	2034 COVE TRAIL	
CITY-ST-ZIP	MATLAND FL	
TITLE	D	<input type="checkbox"/> DELETE
NAME	HAMILTON, ROBERT D	
STREET ADDRESS	4384 CAROLWOOD ST	
CITY-ST-ZIP	ORLANDO FL	
TITLE	D	<input type="checkbox"/> DELETE
NAME	SCHAUBLE, JAMES HENRY	
STREET ADDRESS	315 PICKERING COURT	
CITY-ST-ZIP	LONGWOOD FL	
TITLE	D	<input type="checkbox"/> DELETE
NAME	FABER, CRAIG OWEN	
STREET ADDRESS	5011 LIDO ST	
CITY-ST-ZIP	ORLANDO FL	
TITLE	VTD	<input type="checkbox"/> DELETE
NAME	GLANCY, DANIEL G.	
STREET ADDRESS	5409 ENDICOTT PLACE	
CITY-ST-ZIP	OVIEDO FL	
TITLE	S	<input type="checkbox"/> DELETE
NAME	COATS, ROSETTA C.	
STREET ADDRESS	1411 S ORANGE BLOSM TRL	
CITY-ST-ZIP	ORLANDO FL	

1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY-ST-ZIP	
2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY-ST-ZIP	
3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY-ST-ZIP	
4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-ST-ZIP	
5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY-ST-ZIP	
6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY-ST-ZIP	

14. I do 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.

SIGNATURE: *Sandra B. Mortham* REQUIRED

4-23-97 841-3310

CR2E034 (9/96)

WESTBROOK MANAGEMENT CORPORATION

1997 Profit Corporation Annual Report 1997

April 15, 1997

Document #K55594

12. Officers and Directors

Title:	D
Name:	Porch, Ralph Richard.
St. Address:	411 Westminster St.
City-St.-Zip:	Orlando, FL 32803