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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

1411 S. ORANGE BLOSSOM TRAIL
ORLANDO FL 32805

Mailing Address

1411 S. ORANGE BLOSSOM TRAIL
ORLANDO FL 32805-4557



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

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

9. Name and Address of Current Registered Agent

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

10. Name and Address of New Registered Agent

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, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE DPC
NAME MATTHEWS, OWEN STROUD
STREET ADDRESS 2034 COVE TRAIL
CITY-ST-ZIP MATLAND FL

TITLE D
NAME HAMILTON, ROBERT D
STREET ADDRESS 4384 CAROLWOOD ST
CITY-ST-ZIP ORLANDO FL

TITLE D
NAME SCHAUBLE, JAMES HENRY
STREET ADDRESS 315 PICKERING COURT
CITY-ST-ZIP LONGWOOD FL

TITLE D
NAME FABER, CRAIG OWEN
STREET ADDRESS 5011 LIDO ST
CITY-ST-ZIP ORLANDO FL

TITLE VTD
NAME GLANCY, DANIEL G.
STREET ADDRESS 5409 ENDICOTT PLACE
CITY-ST-ZIP OVIEDO FL

TITLE S
NAME COATS, ROSETTA C.
STREET ADDRESS 1411 S ORANGE BLOSM TRL
CITY-ST-ZIP ORLANDO FL

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE
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: *[Signature]* 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