

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED  
Apr 17 1998 8:00am  
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE <b>Sandra B. Mortham</b> Secretary of State DIVISION OF CORPORATIONS
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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**



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified <b>12/27/1988</b>	
21 Suite, Apt. #, etc.	22 City & State	26 Suite, Apt. #, etc.	27 City & State	4. FEI Number <b>59-2924163</b>	Applied For <input type="checkbox"/> Not Applicable
23 Zip	25 Country	29 Zip	30 Country	5. Certificate of Status Desired <input checked="" type="checkbox"/> <b>\$8.75 Additional Fee Required</b>	6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> <b>\$5.00 May Be Added to Fees</b>
g. Name and Address of Current Registered Agent <b>COATS, ROSETTA C. 1411 S. ORANGE BLOSSOM TRAIL ORLANDO FL 32805</b>				8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	
				10. Name and Address of New Registered Agent	
				81 Name	
				82 Street Address (P.O. Box Number is Not Acceptable)	
				83 City	
				84 City	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		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	<b>DPC</b>	1.1 TITLE	<b>Director</b>
NAME	<b>MATTHEWS, OWEN STROUD</b>	1.2 NAME	<b>Kenneth J. Sass</b>
STREET ADDRESS	<b>2034 COVE TRAIL</b>	1.3 STREET ADDRESS	<b>134 Nevada Court</b>
CITY - ST - ZIP	<b>MATLAND FL</b>	1.4 CITY - ST - ZIP	<b>Oakmont, FL 32837</b>
TITLE	<b>D</b>	2.1 TITLE	
NAME	<b>HAMILTON, ROBERT D</b>	2.2 NAME	
STREET ADDRESS	<b>4384 CAROLWOOD ST</b>	2.3 STREET ADDRESS	
CITY - ST - ZIP	<b>ORLANDO FL</b>	2.4 CITY - ST - ZIP	
TITLE	<b>D</b>	3.1 TITLE	
NAME	<b>SCHAUBLE, JAMES HENRY</b>	3.2 NAME	
STREET ADDRESS	<b>315 PICKERING COURT</b>	3.3 STREET ADDRESS	
CITY - ST - ZIP	<b>LONGWOOD FL</b>	3.4 CITY - ST - ZIP	
TITLE	<b>D</b>	4.1 TITLE	
NAME	<b>FABER, CRAIG OWEN</b>	4.2 NAME	
STREET ADDRESS	<b>5011 LIDO ST</b>	4.3 STREET ADDRESS	
CITY - ST - ZIP	<b>ORLANDO FL</b>	4.4 CITY - ST - ZIP	
TITLE	<b>VTD</b>	5.1 TITLE	
NAME	<b>GLANCY, DANIEL G.</b>	5.2 NAME	
STREET ADDRESS	<b>5409 ENDICOTT PLACE</b>	5.3 STREET ADDRESS	
CITY - ST - ZIP	<b>OWIEDO FL</b>	5.4 CITY - ST - ZIP	
TITLE	<b>S</b>	6.1 TITLE	
NAME	<b>COATS, ROSETTA C.</b>	6.2 NAME	
STREET ADDRESS	<b>1411 S ORANGE BLOSM TRL</b>	6.3 STREET ADDRESS	
CITY - ST - ZIP	<b>ORLANDO FL</b>	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)(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, changed, or on an attachment with an address.

SIGNATURE:

*[Signature]*

*[Signature]*

*Kenneth Sass*

*4/1/98*

*841-3310*

CR2E034 (10/97)