

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # **L33101** (1)

1. Corporation Name

WESTCLIFFE CORP.



Principal Place of Business

Mailing Address

3779 TOULOUSE DR
~~245 ROYAL PALM WAY, 4TH FLOOR~~
PALM BEACH GARDENS FL 33410
US

3779 TOULOUSE DR
PALM BEACH GARDENS FL 33410
US

3. Date Incorporated or Qualified
12/01/1989

3a. Date of Last Report
02/13/1995

2. Principal Place of Business

2a. Mailing Address

21 **3779 TOULOUSE DR**

27

State, Apt. #, etc.

State, Apt. #, etc.

22 **PALM BCH GDN, FL**

27 **SAME**

City & State

City & State

23 **33410**

28 **US**

Zip

Zip

Country

Country

24

29

25

30

4. FEI Number
13-3347842

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

GREENE, DONALD J
3779 TOULOUSE DR
4TH FLOOR
PALM BEACH FL 33410

GARDENS

81 Name **DONALD J. GREENE**

82 Street Address (P.O. Box Number is Not Acceptable)
3779 TOULOUSE DR.

83

84 **PALM BEACH GARDENS FL**

85 **33410**

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 in Block 10, and date

(If filer is Registered Agent Signature required when reinstating)

DATE

12.

OFFICERS AND DIRECTORS

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE

VD
GREENE, DONALD J.
3779 TOULOUSE DRIVE
PALM BEACH GARDENS FL

☐ DELETE

1.1 TITLE

☐ Change ☐ Addition

NAME

1.2 NAME

STREET ADDRESS

1.3 STREET ADDRESS

CITY-ST-ZIP

1.4 CITY-ST-ZIP

TITLE

PD
GREENE, HANNELORE
3779 TOULOUSE DR
PALM BCH GDN FL

☐ DELETE

2.1 TITLE

☐ Change ☐ Addition

NAME

2.2 NAME

STREET ADDRESS

2.3 STREET ADDRESS

CITY-ST-ZIP

2.4 CITY-ST-ZIP

TITLE

☐ DELETE

3.1 TITLE

☐ Change ☐ Addition

NAME

3.2 NAME

STREET ADDRESS

3.3 STREET ADDRESS

CITY-ST-ZIP

3.4 CITY-ST-ZIP

TITLE

☐ DELETE

4.1 TITLE

☐ Change ☐ Addition

NAME

4.2 NAME

STREET ADDRESS

4.3 STREET ADDRESS

CITY-ST-ZIP

4.4 CITY-ST-ZIP

TITLE

☐ DELETE

5.1 TITLE

☐ Change ☐ Addition

NAME

5.2 NAME

STREET ADDRESS

5.3 STREET ADDRESS

CITY-ST-ZIP

5.4 CITY-ST-ZIP

TITLE

☐ DELETE

6.1 TITLE

☐ Change ☐ Addition

NAME

6.2 NAME

STREET ADDRESS

6.3 STREET ADDRESS

CITY-ST-ZIP

6.4 CITY-ST-ZIP

TITLE

☐ DELETE

7.1 TITLE

☐ Change ☐ Addition

NAME

7.2 NAME

STREET ADDRESS

7.3 STREET ADDRESS

CITY-ST-ZIP

7.4 CITY-ST-ZIP

TITLE

☐ DELETE

8.1 TITLE

☐ Change ☐ Addition

NAME

8.2 NAME

STREET ADDRESS

8.3 STREET ADDRESS

CITY-ST-ZIP

8.4 CITY-ST-ZIP

TITLE

☐ DELETE

9.1 TITLE

☐ Change ☐ Addition

NAME

9.2 NAME

STREET ADDRESS

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☐ DELETE

10.1 TITLE

☐ Change ☐ Addition

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10.2 NAME

STREET ADDRESS

10.3 STREET ADDRESS

CITY-ST-ZIP

10.4 CITY-ST-ZIP

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

DONALD J. GREENE

18 JAN 1996

Dayton's Print

A07-

CR2E034 (12/95)