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Feb 04 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 # M77296

(5)

1. Corporation Name
WESTBURY EMERALD GREENS, INC.



Principal Place of Business

% BOND, SCHOENECK & KING
1167 THIRD ST., SOUTH
NAPLES FL 33940

Mailing Address

% BOND, SCHOENECK & KING
1167 THIRD ST., SOUTH
NAPLES FL 34102-7037

3. Date Incorporated or Qualified

04/21/1988

3a. Date of Last Report

03/04/1996

4. FEI Number

65-0104586

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 10 WESTBURY PROPERTIES, INC.

Suite, Apt. #, etc.

22 2200 GORDON DRIVE

City & State

23 NAPLES, FLORIDA

Zip

24 34102

Country

25 U.S.A.

2a. Mailing Address

26 10 WESTBURY PROPERTIES, INC.

Suite, Apt. #, etc.

27 2200 GORDON DRIVE

City & State

28 NAPLES, FLORIDA

Zip

29 34102

Country

30 U.S.A.

9. Name and Address of Current Registered Agent

BOND, SCHOENECK & KING
1167 THIRD STREET SOUTH
NAPLES FL 33940

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

34102-7048

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 reappointing)

DATE

12. OFFICERS AND DIRECTORS

TITLE DV
NAME DEGROOTE, GARY W
STREET ADDRESS 1455 LAKESHORE RD STE 201N
CITY-ST-ZIP BURLINGTON ON

☐ DELETE

TITLE DP
NAME DEGROOTE, MICHAEL H.
STREET ADDRESS 1100 BURLOAK DRIVE
CITY-ST-ZIP BURLINGTON, ONT. CAND.

☐ DELETE

TITLE DV
NAME LUCHAK, FRED
STREET ADDRESS 11 VICTORIA STREET
CITY-ST-ZIP HAMILTON HMEX BE

☐ DELETE

TITLE DVS
NAME PEKARUK, JERRY
STREET ADDRESS 1100 BURLOAK DRIVE
CITY-ST-ZIP BURLINGTON, ONT. CAND.

☐ DELETE

TITLE V
NAME DEGROOTE, MICHAEL G
STREET ADDRESS 11 VICTORIA ST
CITY-ST-ZIP HAMILTON BE

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☒ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP BURLINGTON, ON, L7S2T1

2.1 TITLE ☒ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP BURLINGTON, ON, L7L6B2

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE ☒ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP BURLINGTON, ON, L7L6B2

5.1 TITLE ☒ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP HAMILTON, HMEX, BERMUDA

6.1 TITLE ☐ Change ☒ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP SEXTON, DAVID N
1167 THIRD ST. SOUTH
NAPLES, FLORIDA, 34102

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:

Jerry Pekaruk
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Jan. 24, 1997

441-2423214

Date

Daytime Phone #

CR2E034 (9/96)