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FILED
Jan 28 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # M77296 (5)
1. Corporation Name
WESTBURY EMERALD GREENS, INC.

Principal Place of Business 2200 GORDON DRIVE 1167 THIRD ST., SOUTH NAPLES FL 34102 US	Mailing Address 2200 GORDON DRIVE 1167 THIRD ST., SOUTH NAPLES FL 34102 US
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 21 2200 GORDON DRIVE Suite, Apt. #, etc. 22 City & State 23 NAPLES, FLORIDA Zip 24 34102 Country 25 USA		2a. Mailing Address 26 2200 GORDON DRIVE Suite, Apt. #, etc. 27 City & State 28 NAPLES, FLORIDA Zip 29 34102 Country 30 USA		3. Date Incorporated or Qualified 04/21/1988 4. FEI Number 65-0104586 Applied For Not Applicable 5. Certificate of Status Desired 6. Election Campaign Financing Trust Fund Contribution 7. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. 8. Yes <input checked="" type="checkbox"/> No <input type="checkbox"/>	
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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 85 Zip Code FL 34102-7018	
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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 signature required when reinstating) DATE _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DV DEGROOTE, GARY W 1455 LAKESHORE RD STE 201N BURLINGTON ON <input type="checkbox"/> DELETE	1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition L7J2J1
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DP DEGROOTE, MICHAEL H. 1100 BURLOAK DRIVE BURLINGTON ON <input type="checkbox"/> DELETE	2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition L7L6B2
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DV LUCHAK, FRED 11 VICTORIA STREET HAMILTON HMEX BE <input type="checkbox"/> DELETE	3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DVS PEKARUK, JERRY 1100 BURLOAK DRIVE BURLINGTON ON <input type="checkbox"/> DELETE	4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition L7L6B2
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V DEGROOTE, MICHAEL G 11 VICTORIA ST HAMILTON HMEX BE <input checked="" type="checkbox"/> DELETE	5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V SEXTON, DAVID N. 1167 THIRD STREET SOUTH NAPLES FL <input type="checkbox"/> DELETE	6.1 TITLE 6.2 NAME 6.3 STREET ADDRESS 6.4 CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition 34102

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 if changed, or on an attachment with an address.

SIGNATURE _____

CR2E034 (10/97)