

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

APPROVED
AND
FILED

95 MAY -1 PM 5: 39

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CORPORATION
ANNUAL REPORT
1995



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

DOCUMENT # M97998 (2)

1. Corporation Name

WESTFIELD DEVELOPMENT CORP. OF FLORIDA

Principal Place of Business

107 DUNBAR AVE
SUITE I
OLDSMAR FL 34677
US

Mailing Address

107 DUNBAR AVE
SUITE I
OLDSMAR FL 34677
US

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

09/12/1988

3a. Date of Last Report

02/02/1994

4. FEI Number

36-3611540

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

2a. Mailing Address

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324

81

Name

ANDREW J. BERGER

82

Street Address (P.O. Box Number is Not Acceptable)

107 DUNBAR AVE STE I

83

84

City

OLDSMAR

FL

85

Zip Code

34677

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]

ANDREW J. BERGER UP

5/10/95

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE

DCS

NAME

GATEWOOD, ROGER B.

STREET ADDRESS

107 DUNBAR AVE SUITE I

CITY ST ZIP

OLDSMAR FL

TITLE

DP

NAME

TURK, RICHARD H.

STREET ADDRESS

107 DUNBAR AVE SUITE I

CITY ST ZIP

OLDSMAR FL

TITLE

T

NAME

MORDINI, GLENN

STREET ADDRESS

107 DUNBAR AVE SUITE I

CITY ST ZIP

OLDSMAR FL

TITLE

V

NAME

TURKIN, GARY M.

STREET ADDRESS

107 DUNBAR AVE STE I

CITY ST ZIP

OLDSMAR FL

TITLE

V

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107 DUNBAR AVE STE I

CITY ST ZIP

OLDSMAR FL

11 TITLE

12 NAME

13 STREET ADDRESS

14 CITY ST ZIP

21 TITLE

22 NAME

23 STREET ADDRESS

24 CITY ST ZIP

31 TITLE

32 NAME

33 STREET ADDRESS

34 CITY ST ZIP

41 TITLE

42 NAME

43 STREET ADDRESS

44 CITY ST ZIP

51 TITLE

52 NAME

53 STREET ADDRESS

54 CITY ST ZIP

61 TITLE

62 NAME

63 STREET ADDRESS

64 CITY ST ZIP

D/C/P

500001486515

-05/12/95--01121--007

****225.00 ****225.00

V/S

BERGER, ANDREW

107 DUNBAR AVE STE I

OLDSMAR, FL 34677

T

FURLONG, JAMES J.

107 DUNBAR AVE STE I

OLDSMAR, FL 34677

V

TURKIN, GARY M.

107 DUNBAR AVE STE I

OLDSMAR, FL 34677

SIGNATURE:

[Signature]
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR AUTHORITY
JAMES J FURLONG

5/10/95

8/3-855-2855

0348780 CP