

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 # **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**

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

24 25

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

29 30

3. Date Incorporated or Qualified

09/12/1988

3a. Date of Last Report

05/01/1995

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

9. Name and Address of Current Registered Agent

**BERGER, ANDREW J
107 DUNBAR AVE.
STE. I
OLDSMAR FL 34677**

10. Name and Address of New Registered Agent

81 Name **STANFORD R. SOLOMON**
82 Street Address (P.O. Box Number is Not Acceptable)
101 E. KENNEDY BLVD
83 **STE 1818**
84 City **TAMPA** FL 85 Zip Code **33602**

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 obligation of Section 607.0505, Florida Statutes.

SIGNATURE

Stanford R. Solomon

(NOTE: Registered Agent signature is required when making filing)

(DATE)

2/26/96

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	DELETE
DCP	GATEWOOD, ROGER B.	107 DUNBAR AVE SUITE I	OLDSMAR FL	<input type="checkbox"/>
VS	BERGER, ANDREW	107 DUNBAR AVE SUITE I	OLDSMAR FL 34677	<input type="checkbox"/>
T	FURLONG, JAMES J	107 DUNBAR AVE SUITE I	OLDSMAR FL 34677	<input type="checkbox"/>
V	TURAIN, GREGORY M	107 DUNBAR AVE. STE. I	OLDSMAR FL 34677	<input type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. TITLE	2. NAME	3. STREET ADDRESS	4. CITY-ST-ZIP	5. CHANGE	6. ADDITION
D/C				<input checked="" type="checkbox"/>	<input type="checkbox"/>
P				<input checked="" type="checkbox"/>	<input type="checkbox"/>
T/S/V				<input checked="" type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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:

James J. Furlong
SIGNATURE AND TYPED OR PRINTED NAME OF FILING OFFICER OR DIRECTOR

JAMES J. FURLONG
SECRETARY

2/1/96
(DATE)

8/3
833-2955
(Daytime Phone #)

CR2E034 (12/95)