## FILED Jul 12, 2004 8:00 am Secretary of State

200	4 FOR PROFIT CORPORATION ANNUAL REPORT	١
OCUME	NT # P92000008713	_

07-12-2004 90013 033 \*\*\*150.00 1. Entity Name WESTBOURNE, INC. 44047813 Principal Place of Business Mailing Address 2901 COLLINS AVE PO BOX 403337 MIAMI BEACH, FL 33140-1337 US LOWER LOBBY MIAMI BEACH, FL 33140 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 07082004 CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 65-0376194 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent LAZAR, BRUCE E Street Address (P.O. Box Number is Not Acceptable) 2901 COLLINS AVE SUITE M MIAMI BEACH, FL 33140 City Zip Code 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing in accordance with s. 607.193(2)(b), F.S., the FILE NOW!!! FEE IS \$150.00 \$5.00 May Be Trust Fund Contribution. Due by September 8, 2004 Added to Fees corporation did not receive the prior notice. OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE Change ☐ Addition NAME COONEY, JOHN W NAME STREET ADDRESS 3190 VIA ABITARE STREET ADDRESS CITY-ST-ZIP COCONUT GROVE, FL. 33133 CITY-ST-ZIP TITLE Delete TITLE Change Addition LAZAR, BRUCE E STREET ADDRESS 2843 S. BAYSHORE DR. #7-B STREET ADDRESS COCONUT GROVE, FL CITY-ST-ZIP CITY-ST-7IP TITI F ☐ Delete TITLE Change ☐ Addition COONEY, KEN 3190 VIA ABITARE CONNEY, KEN STREET ADDRESS 3190 VIA AGITARE STREET ADDRESS CITY-ST-ZIP MIAMI, FL: 33133 City-St-ZiP TITLE ☐ Delete TITLE Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change TITLE ☐ Delete ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST\_ZIP\_ \_ Delete NAME NAME WC. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 🚕 🕝 12. 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 report or supplemental 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 10 or Block 11 if changed, or on an asachment with an address, with all other like empowered.

G OFFICER OR DIRECTOR

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