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May 15 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 # P93000056296 (5)

1. Corporation Name
WESTFALIA REALTY, INC.



Principal Place of Business

Mailing Address

47767 US 19 N.
SUITE 350
CLEARWATER FL 34624
US

47767 US 19 N.
SUITE 350
CLEARWATER FL 34624-0350
US

2. Principal Place of Business

21 13925 58th St. N.
Suite, Apt. #, etc.

2a. Mailing Address

26 13925 58th St. N.
Suite, Apt. #, etc.

City & State

23 Clearwater, FL
Zip Country

City & State

28 Clearwater, FL
Zip Country

24 34620

25 Pinellas

29 34620

30 Pinellas

9. Name and Address of Current Registered Agent

ASSIES, BERNHARD
47767 US 19 N.
SUITE 350
CLEARWATER FL 33802

3. Date Incorporated or Qualified
08/10/1993

3a. Date of Last Report
05/01/1996

4. FEI Number

59-3195434

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

10. Name and Address of New Registered Agent

81 Name

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

13925 58th St. N.

83

84 City

Clearwater

FL

85 Zip Code

34620

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 reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE

NAME PD
RADTKE, H H
STREET ADDRESS 47767 US 19 N. STE. 350
CITY-ST-ZIP CLEARWATER FL 34624

TITLE ☐ DELETE

NAME CEO
RADTKE, H H
STREET ADDRESS 47767 US 19 N. STE. 350
CITY-ST-ZIP CLEARWATER FL 34624

TITLE ☐ DELETE

NAME AVS
MAKELA, SCOTT
STREET ADDRESS 47767 US 19 N. STE. 350
CITY-ST-ZIP CLEARWATER FL 34624

TITLE ☒ DELETE

NAME T
POLEN, DAN
STREET ADDRESS 47767 US 19 N. STE. 350
CITY-ST-ZIP CLEARWATER FL 34624

TITLE ☐ DELETE

NAME V
SLOVACEK, MARVIN
STREET ADDRESS 47767 US 19 N. STE. 350
CITY-ST-ZIP CLEARWATER FL 34624

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☒ Change ☐ Addition

1.2 NAME
1.3 STREET ADDRESS 13925 58th St. N.
1.4 CITY-ST-ZIP Clearwater, FL 34620

2.1 TITLE ☒ Change ☐ Addition

2.2 NAME
2.3 STREET ADDRESS 13925 58th St. N.
2.4 CITY-ST-ZIP Clearwater, FL 34620

3.1 TITLE ☒ Change ☐ Addition

3.2 NAME
3.3 STREET ADDRESS 13925 58th St. N.
3.4 CITY-ST-ZIP Clearwater, FL 34620

4.1 TITLE ☐ Change ☒ Addition

4.2 NAME T
4.3 STREET ADDRESS Bernhard Assies
4.4 CITY-ST-ZIP 13925 58th St. N.
Clearwater, FL 34620

5.1 TITLE ☒ Change ☐ Addition

5.2 NAME
5.3 STREET ADDRESS 13925 58th St. N.
5.4 CITY-ST-ZIP Clearwater, FL 34620

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

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, changed, or on an attachment with an address.

SIGNATURE:

Signature and typed or printed name of signing officer or director
Scott Makela
Ass V.P.

Date 4/29/97

Daytime Phone # (813) 535-7999

CR2E034 (9/96)