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PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P93000056678 (4)

1. Corporation Name

WILLOUGHBY GARDENS CORP.



Principal Place of Business

C/O PORTER WRIGHT MORRIS & ARTHUR
4501 TAMiami TR N
NAPLES FL 33940

Mailing Address

C/O PORTER WRIGHT MORRIS & ARTHUR
4501 TAMiami TR N
NAPLES FL 33940

3. Date Incorporated or Qualified
08/11/1993

3a. Date of Last Report
06/21/1995

2. Principal Place of Business

2a. Mailing Address

21

26

4. FEI Number
65-0430214

Applied For
Not Applicable

Suite, Apt. #, etc.

Suite, Apt. #, etc.

5. Certificate of Status Desired ☐ \$8.75 Additional
Fee Required

22 City & State

27 City & State

6. Election Campaign Financing
Trust Fund Contribution ☐ \$5.00 May Be
Added to Fees

23 Zip

Country

28 Zip

Country

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes ☐ Yes ☐ No

24

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9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

WILSON, GARY K
4501 TAMiami TR N
STE 400
NAPLES FL 33940

81 Name Stephen A. Freeman

82 Street Address (P.O. Box Number is Not Acceptable)
520 Brickell Key Drive

83 Suite 0-305

84 City Miami

FL

85 Zip Code
33131

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, thereby accept the appointment as registered agent, I am familiar with, and accept the obligation of Section 607.0505, Florida Statutes.

SIGNATURE

Stephen A. Freeman
Signature typed or printed for each registered agent. If not applicable, check this box.

Stephen A. Freeman
Signature typed or printed for each registered agent. If not applicable, check this box.

Stephen A. Freeman
Signature typed or printed for each registered agent. If not applicable, check this box.

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE ☐ DELETE

NAME SVD
GLASER, YIZHAR
STREET ADDRESS 1496 BAY BLVD.
CITY-ST-ZIP ATLANTIC BEACH NY 11509

TITLE ☐ DELETE

NAME PD
DUNAEVSKY, DOV
STREET ADDRESS 3611 COLLINS AVE.
CITY-ST-ZIP MIAMI FL

TITLE ☐ DELETE

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