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FILED
Jun 05 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 # P93000088832 (9)

1. Corporation Name

WESTFIELD DEVELOPMENT CORPORATION

Principal Place of Business

107 DUNBAR AVENUE, SUITE I
OLDSMAR FL 34677

Mailing Address

107 DUNBAR AVENUE, SUITE I
OLDSMAR FL 34677-2978



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

12/30/1993

3a. Date of Last Report

03/01/1996

4. FEI Number

36-3073399

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

SOLOMAN, STANFORD R
101 EAST KENNEDY BLVD
SUITE 1818
TAMPA FL 33602

10. Name and Address of New Registered Agent

81 Name

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

83

84 City

FL

85 Zip Code

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
GATEWOOD, ROGER B.
STREET ADDRESS
107 DUNBAR AVE, SUITE I
CITY-ST-ZIP
OLDSMAR FL

TITLE ☒ DELETE

NAME
FURLONG, JAMES J
STREET ADDRESS
107 DUNBAR AVE, STE I
CITY-ST-ZIP
OLDSMAR FL

TITLE ☐ DELETE

NAME
MESSERLY, MARK
STREET ADDRESS
107 DUNBAR AVE, SUITE I
CITY-ST-ZIP
OLDSMAR FL

TITLE ☐ DELETE

NAME
TURAIN, GREG
STREET ADDRESS
107 DUNBAR AVE, SUITE I
CITY-ST-ZIP
OLDSMAR FL

TITLE ☐ DELETE

NAME
BERGER, ANDREW
STREET ADDRESS
107 DUNBAR AVE, SUITE I
CITY-ST-ZIP
OLDSMAR FL

TITLE ☐ DELETE

NAME
Darlene Thibodeau
STREET ADDRESS
107 Dunbar Ave, Suite I
CITY-ST-ZIP
OLDSMAR, FL

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME
Glenn Mordini
1.3 STREET ADDRESS
107 Dunbar Ave, Suite I
1.4 CITY-ST-ZIP
Oldsmar, FL

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

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 if changed, or on an attachment with an address.

SIGNATURE: *[Signature]* 6/1/97 (813) 555-7855

CR2E034 (9/96)