

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION
ANNUAL REPORT
1995



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

DOCUMENT # **P94000003454 (3)**

1. Corporation Name
THE WESTCOTT GROUP, INC.

Principal Place of Business
**314 FIFTH AVE SW
SUITE 300
NAPLES FL 33940**

Mailing Address
**314 FIFTH AVE SW
SUITE 300
NAPLES FL 33940**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 MAY -1 PM 12:01

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business
21 **P.O. Box 413005**
Suite, Apt. #, etc.
22 **838 NEAPOLITAN WAY - SUITE 314**
City & State
23 **NAPLES FL**
Zip
24 **33941-3005** Country
25 **USA**

2a. Mailing Address
26 **Same**
Suite, Apt. #, etc.
27 **Same**
City & State
28 **Same**
Zip
29 **Same** Country
30 **Same**

3. Date Incorporated or Qualified
01/05/1994
3a. Date of Last Report
01/05/1994
4. FEI Number
65-0459952
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
**WESTCOTT, CAROL A
1963 RIVER REACH RD #222
NAPLES FL 33940**

10. Name and Address of New Registered Agent
81 Name **CAROL WESTCOTT**
82 Street Address (P.O. Box Number is Not Acceptable)
838 NEAPOLITAN WAY SOUTH
83 **SUITE 314**
84 City **NAPLES** FL 85 Zip Code **33941-3005**

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]* **CAROL WESTCOTT, PRES.** **2-15-95**
Signature of person or printed name of registered agent and title (if applicable) (NEED Registered Agent signature required when registering) DATE

12. OFFICERS AND DIRECTORS
1. TITLE **D**
NAME **WESTCOTT, CAROL A**
STREET ADDRESS **314 FIFTH AVE SW SUITE 300**
CITY, ST, ZIP **NAPLES FL 33940**
2. TITLE **D**
NAME **CORACE, KATHRYN J**
STREET ADDRESS **8171 BAY COLONY DR SUITE 104**
CITY, ST, ZIP **NAPLES FL 33963**
3. TITLE
NAME
STREET ADDRESS
CITY, ST, ZIP
4. TITLE
NAME
STREET ADDRESS
CITY, ST, ZIP
5. TITLE
NAME
STREET ADDRESS
CITY, ST, ZIP
6. TITLE
NAME
STREET ADDRESS
CITY, ST, ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12
1.1 TITLE **Change** ☒ Addition
1.2 NAME **838 Neapolitan Way South**
1.3 STREET ADDRESS **SUITE 314**
1.4 CITY, ST, ZIP **Naples, FL. 33941-3005**
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 is voluntarily furnished and does not qualify for the exemption stated in Section 110.07(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 no name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: *[Signature]* **CAROL WESTCOTT** **2-15-95** **813-643-2777**
Signature and typed or printed name of signing officer or director Date

REMITTED BY MAY 1

4351647

813-643-2777