

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

CORPORATION
ANNUAL REPORT
1995



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

APPROVED
AND
FILED

95 MAY -1 AM 3:57

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P94000087058 (1)

1. Corporation Name

WEST BEACH PLAZA, INC.

Principal Place of Business

Mailing Address

~~3940 GORDON DR.~~
~~NAPLES FL 33940~~

~~650 HWY #7~~
~~SUITE 200~~
~~RICHMOND HILL, ONTARIO L4B 2N7~~
~~OC~~

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

3a. Date of Last Report

11/21/1994

4. FEI Number

Applied For

65-0543849

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

\$5.00 May Be

Trust Fund Contribution

☐

Added to Fees

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

2. Principal Place of Business

2a. Mailing Address

21 3421 BONITA BEACH ROAD

26 650 HIGHWAY NO. 7 EAST

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22 UNIT 408

27 SUITE 200

City & State

City & State

23 BONITA SPRINGS

28 RICHMOND HILL, ONTARIO

Zip

Country

Zip

Country

24 33923

25 U.S.A.

29 L4B 2N7

30 CANADA

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

~~KAPTIN, JOHN~~
~~3940 GORDON DR.~~
~~NAPLES FL 33940~~

81 Name

CAPTAIN INVESTMENTS, INC.

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

3421 BONITA BEACH ROAD

83

UNIT 408

84 City

BONITA SPRINGS

FL

85 Zip Code

33923

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

JOHN KAPTIN, PRESIDENT

APRIL 24, 1995

(Signature typed or printed name of signing officer or director)

(NOTE: Registered Agent signature required when reappointing)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE D
NAME KAPTIN, JOHN
STREET ADDRESS 650 HWY 7, SUITE 200
CITY - ST - ZIP RICHMOND HILL, ONTARIO L4B 2N7

11 TITLE ☒ Change ☐ Addition
12 NAME
13 STREET ADDRESS 650 HIGHWAY NO. 7 EAST, SUITE 200,
14 CITY - ST - ZIP RICHMOND HILL, ONTARIO, CANADA, L4B 2N7

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

21 TITLE ☐ Change ☐ Addition
22 NAME
23 STREET ADDRESS
24 CITY - ST - ZIP

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

31 TITLE ☐ Change ☐ Addition
32 NAME
33 STREET ADDRESS
34 CITY - ST - ZIP

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

41 TITLE ☐ Change ☐ Addition
42 NAME
43 STREET ADDRESS
44 CITY - ST - ZIP

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

51 TITLE ☐ Change ☐ Addition
52 NAME
53 STREET ADDRESS
54 CITY - ST - ZIP

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

61 TITLE ☐ Change ☐ Addition
62 NAME
63 STREET ADDRESS
64 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 119.07(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 my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

(JOHN KAPTIN) APRIL 24, 1995 (905) 886-4666

(Signature typed or printed name of signing officer or director)

(Date)

(Signature Page 8)