

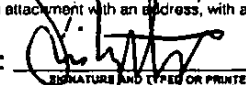
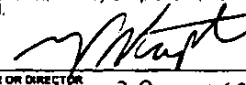
2008 FOR PROFIT CORPORATION ANNUAL REPORT

09-10-2008 90001 050 ***150.00
P94000087058

FILED

2008 OCT -7 AM 10: 37

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P94000087058			
1. Entity Name WEST BEACH PLAZA, INC.			
Principal Place of Business 3940 GORDON DRIVE NAPLES, FL 34102 US		Mailing Address 600 HIGHWAY NO. 7 EAST 101 RICHMOND HILL, ONTARIO, L4B 1B2 CA	
2. Principal Place of Business - No P.O. Box #		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country
6. Name and Address of Current Registered Agent TRIPLETT, KAREN V 2600 GOLDEN GATE PARKWAY SUITE 200 NAPLES, FL 34105		7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code	
8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent.			
SIGNATURE _____ Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)			
FILE NOW!!! FEE IS \$150.00 Due by September 12, 2008		9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.	
10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	PSTD KAPTYN, JOHN ☒ Delete 600 HIGHWAY NO. 7 EAST, STE 101 RICHMOND HILL, ON L4B 1B2	TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	TRUSTEE IN LITIGATION ☐ Change ☒ Addition OF THE ESTATE OF JOHN KAPTYN HENRY KAPTYN 9011 LESLIE STREET SUITE 308 RICHMOND HILL ON CANADA L4B 3B6
TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	TRUSTEE IN LITIGATION ☐ Change ☒ Addition OF THE ESTATE OF JOHN KAPTYN SIMON KAPTYN 600 HIGHWAY 7 EAST SUITE 101 RICHMOND HILL ON L4B 1B2
TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Change ☐ Addition
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.			
SIGNATURE:  SIMON KAPTYN		 HENRY KAPTYN	



08072008 Chg-P CR2E034 (12/06)

4. FEI Number
65-0543849

Applied For
Not Applicable

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

FL

Zip Code

HENRY KAPTYN 905-707-1043
SIMON KAPTYN 905-886-7661