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FILED

May 21 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 # P95000063552 (0)

1. Corporation Name

WESTROADS INVESTMENTS, INC.

Principal Place of Business

4300 SOUTH U.S. HIGHWAY 1  
SUITE 203-342  
JUPITER FL 33477

Mailing Address

4300 SOUTH U.S. HIGHWAY 1  
SUITE 203-342  
JUPITER FL 33477-1124

3. Date Incorporated or Qualified  
08/14/1995

3a. Date of Last Report  
06/27/1996

2. Principal Place of Business

21 222 US Hwy 1

Suite, Apt. #, etc.

22 Suite 213C

City & State

23 Tequesta FL

Zip

24 33469

Country

25 USA

2a. Mailing Address

26 222 US Hwy 1

Suite, Apt. #, etc.

27 Suite 213C

City & State

28 Tequesta FL

Zip

29 33469

Country

30 USA

4. FEI Number

65-0661973

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

BOTHE, JOHN H  
4300 S. US HWY 1 STE 203-342  
JUPITER FL 33477

10. Name and Address of New Registered Agent

81 Name Darlene Bothe

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

222 US Hwy 1 Suite 213C

83

84 City Tequesta

FL

85 Zip Code 33469

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

*Darlene R. Bothe* Personal Representative of Estate of John H. Bothe

5-12-97

DATE

12. OFFICERS AND DIRECTORS

TITLE D ☒ DELETE  
NAME BOTHE, JOHN H  
STREET ADDRESS 4300 SOUTH U.S. HIGHWAY 1, SUITE 203-342  
CITY-ST-ZIP JUPITER FL 33477

TITLE T ☐ DELETE  
NAME BOTHE, DARLENE  
STREET ADDRESS 4300 SOUTH U.S. HIGHWAY 1, SUITE 203-342  
CITY-ST-ZIP JUPITER FL 33477

TITLE ☐ DELETE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ DELETE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ DELETE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ DELETE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ~~President~~ ☒ Change ☐ Addition  
1.2 NAME Darlene R. Bothe  
1.3 STREET ADDRESS 222 US Hwy 1 Suite 213C  
1.4 CITY-ST-ZIP Tequesta FL 33469

2.1 TITLE Secretary ☒ Change ☒ Addition  
2.2 NAME Darlene Bothe  
2.3 STREET ADDRESS 222 US Hwy 1 Suite 213C  
2.4 CITY-ST-ZIP Tequesta FL 33469

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:

*Darlene R. Bothe* Personal Representative of Estate of John H. Bothe 5-12-97

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (9/96)