

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 15, 1999.
AMOUNT DUE ON OR BEFORE 09/15/99: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # **P95000063552**

1. Corporation Name
WESTROADS INVESTMENTS, INC.

FILED
Aug 03, 1999 8:00 am
Secretary of State

08-03-1999 90010 015 ***550.00



Principal Place of Business

222 US HWY 1
SUITE 213-C
TEQUESTA FL 33469
US

Mailing Address

222 US HWY 1
SUITE 213 C
TEQUESTA FL 33469
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

08/14/1995

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 owes the current year
Intangible Personal Property.

☐ Yes

☒ No

2. Principal Place of Business

21 **177 N US Hwy 1 Suite 314**

2a. Mailing Address

26 **177 N US Hwy 1 Suite 314**

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

23 **Tequesta FL**

City & State

28 **Tequesta FL**

Zip

24 **33469**

Country

25 **USA**

Zip

29 **33469**

Country

30 **USA**

9. Name and Address of Current Registered Agent

BOTHE, DARLENE
222 US HWY 1 STE 213-C
TEQUESTA FL 33469

10. Name and Address of New Registered Agent

81 Name

Darlene Bothe

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

177 N US Hwy 1 Suite 314

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**

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 **PS** ☐ DELETE
NAME **BOTHE, DARLENE R**
STREET ADDRESS **222 US HWY STE 213-C**
CITY-ST-ZIP **TEQUESTA FL**

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 **PS** ☒ Change ☐ Addition
1.2 NAME **Darlene R Bothe**
1.3 STREET ADDRESS **177 N US Hwy 1 Suite 314**
1.4 CITY-ST-ZIP **Tequesta FL 33469**

2.1 TITLE ☐ Change ☐ Addition
2.2 NAME **Darlene R Johnson**
2.3 STREET ADDRESS **177 N US Highway 1 Ste 314**
2.4 CITY-ST-ZIP **Tequesta, FL 33469-2793**

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 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**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

7-30-99 561-748-8865

CR2E034 (5/99)

008 1963