

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P95000066354 (8)

1. Corporation Name

WESTBROOK ENTERPRISES, INC.



Principal Place of Business

15425 SW 50 LANE
MIAMI FL 33185

Mailing Address

15425 SW 50 LANE
MIAMI FL 33185

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

25 Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

30 Country

3. Date Incorporated or Qualified

08/28/1995

3a. Date of Last Report

4. FEI Number

65 0609883

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

CARDOSO, JORGE G
15425 SW 50 LANE
MIAMI FL 33185

10. Name and Address of New Registered Agent

81 Name

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

83

84 City

FL

85 Zip Code

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 JORGE G. GUERNEK CARDOSO

(Signature typed or printed name of registered agent and title if applicable)

(Date) Registered Agent Signature (typed or printed name and title)

FEB 15, 1996

Date

12. OFFICERS AND DIRECTORS

TITLE PD
NAME CARVALHO, JAIME D
STREET ADDRESS 15425 SW 50 LANE
CITY-ST-ZIP MIAMI FL 33185

☐ DELETE

TITLE
NAME
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13.

1. TITLE

2. NAME

3. STREET ADDRESS

4. CITY-ST-ZIP

5. 1. TITLE

6. 2. NAME

7. 3. STREET ADDRESS

8. 4. CITY-ST-ZIP

9. 1. TITLE

10. 2. NAME

11. 3. STREET ADDRESS

12. 4. CITY-ST-ZIP

13. 1. TITLE

14. 2. NAME

15. 3. STREET ADDRESS

16. 4. CITY-ST-ZIP

17. 1. TITLE

18. 2. NAME

19. 3. STREET ADDRESS

20. 4. CITY-ST-ZIP

21. 1. TITLE

22. 2. NAME

23. 3. STREET ADDRESS

24. 4. CITY-ST-ZIP

25. 1. TITLE

26. 2. NAME

27. 3. STREET ADDRESS

28. 4. CITY-ST-ZIP

VP

CARDOSO, JORGE GUERNEK
15425 SW 50 LANE
MIAMI, FL 33185

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

☐ Change

☒ Addition

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SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FEB. 15, 1996

CS 4/2/96

CR2E034 (12/95)