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PROFIT CORPORATION ANNUAL REPORT



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham

Secretary of State

DIVISION OF CORPORATIONS

1996

P95000070336 DOCUMENT # Corporation Name

WEST MORLAND INVESTMENT PROPERTIES (U.S.A.) INC.

Principal Place of Business Mailing Address 438 ST ARMANDS CIRCLE 438 ST ARMANDS CIRCLE SARASOTA FL 34236 SARASOTA FL 34236 3. Date Incorporated or Qualified 3a. Date of Last Report 09/08/1995 4. FEI Number 2. Principal Place of Business 2a. Mailing Address Applied For 65 . 0623502 1606 54TH 26 Not Applicable Suite, Apt. #, etc. Suite, Apl. #, etc. \$8.75 Additional 5. Certificate of Status Desired BRADENTON 1606 54th ST. W Fee Required City & State 6. Election Campaign Financing \$5.00 May Be \Box 23 Trust Fund Contribution Added to Fees Country 8. This corporation has liability for intangible tax under s. 199,032, 34209 u.S.A. 34209 24 29 Florida Statutes Yes No 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name BROWN BROWN, DAVID Street Address (P.O. Box Number is Not Accepta 82 438 ST ARMANDS CIRCLE S4TH Sarasota FL 34236 83 84 BRADENTON 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. Thereby accept the appointment as registered agent, I am familiar with, and a cept the obligations of, Soction 607.0505, Florida Statutes. PRESIDENT) 24.mAR. 96 SIGNATURE (12/95)OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 . 12. 13. PRUIDONT DELETE TITLE PRESIDENT 1 1 TITLE Change Addition DAVID BROWN NAME DAVID BROWN 1.2 NAME CR2E034 438 ST ARMANDS CIRCLE 1606 540 ST W. STREET ADDRESS 1.3 STREET ADDRESS 34236 CITY-ST-ZIP SARASBIA BRADENTON FL 1.4 CHY+ST-ZIP 34209 DELETE TITLE 2 1 UEE Change ☐ Addition NAME 2.2 NAME STREET ADDRESS 2.3 STREET ADDRESS CITY - ST - ZIP 2.4 CITY - ST - 712 DELETE TITLE 3 1 TITLE Change Addition NAME 3.2 NAME STREET ADDRESS 3.3 STREET ADDRESS. CITY-ST-ZIP 34 CiTY - ST - Z P THLE DELETÉ 4 TITLE ☐ Addition NAME 4.2 NAME STREET ADDRESS 4.3 STREET ADDRESS CITY - ST - ZIP 4.4 City - ST - ZIP DELETE TITLE 5 1 TITLE Change ☐ Addition NAME 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS CITY-ST-ZIF 5.4 CITY - \$1 - ZiP ☐ DELETE TITLE 6 1 TILLE 800001778295°° -04/12/96--01042--006 Addition NAME 6.2 NAME STREET ADDRESS 6.3 STREET ADDRESS ***200.00

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

SIGNATURE:

appears in Block 12 or Block

CITY-ST-ZIP

BROWN SIGNATURE AND TYPED OR PRINTED NAME

24 MAX 96. 841-795.0661