FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT CORPORATION ANNIJAL REPORT

1999



FLORIDA DEPARIMENT OF STATE

Katherir e Harris

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT #P96000048574

WILLOUGHBY DEVELOPMENT GROUP, INC.

Principal Place of Business

Mailing Address

C/O LAW OFFICES OF JENNIFER L. WHITELAW
3838 TAMIAMI TRAIL NORTH, THIRD FLOOR
NADLES ELOUDA 34163

C/O LAW OFFICES OF JENNIFER L. WHITELAW 3838 TAMIAMI TRAIL NORTH, THIRD FLOOR NAPLES, FLORIDA 34103 Apr 27, 1999 8:00 am Secretary of State

04-27-1999 90143 009 ***158.75

NAPLES, FLORIDA 34103		NA.	NAPLES, FLORIDA 34103					DO NOT WRITE IN THIS SPACE						
									3. Date Inco	rporated or Qualifed 06/04/1996				
2. Principal Flace of Business			2a.	2a. Mailing Address					4. FEI Number				lied For	
1			263	838_T	AMIAMI	TRA	IL	NORTH		65-0675296				Applicable
Suite, Apt. i	#, etc.			Suite, A	Apt. #, etc.	EI O	ΛD	•	5. Certifcate	of Status Desired	X	· ·		d tional
2			27		THIRD	FLO	UK				<u>~~</u>	Fe	ee Req	ui ed — ———
City & State	e			City &		_			6. Election	Campaign Financing		\$5	. 00 м	lay Be
3			28		NAPLES.				Trust Fur	d Contribution	<u></u>	Ad	ded to	Fees
Zip		Country		Zip	34103		ıntry		8. This corp	oration owes the curr	ent year Int	angible		_
4	25		29			30				Property Tax.		X Yes	; <u>[</u>	<u> 10 </u>
**********	9. Name and	Address of Curre	nt Regist	tered Aç	gent		ļ.,		10. Name ar	d Address of New F	Registered	Agent		
	AW, JEN						81	Name						
3838 TAMIAMI TRAIL NORTH THIRD FLOOR							82 Street Address (P.O. Box Number is Not Ad				ible)			
		A 24102					83							
APLES,	, FLORID	A 34103					🎳							
							84	City			FI	85	Zıp Co	e bc
11. Pursuant t	to the provisions	of Sections 607.050	02 and 60	07.1508.	Florida Statute	i, the a	bove	e-named corpor	ration submits	his statement for the	purpose of	changir	ng its re	egistered
office or re	egistered agent,	or both, in the State nd accε pt the obliga	of Florid	la. Such	change was at	u horized	d by f	the corporation	's board of dire	ctors, I hereby accep	t the appoi	ntment	as regis	stered
SIGNATURE	Signature, typed or prin	ited name of registered age	nt an I title if	f applicable.	(NOTE:	Registered	Agent	t signature require I v	when reinstating)		DATE			
2.	PT	O FICERS AN	ND DIREC	CTORS		13.			ADDITION	S/CHANGES TO OF	FICERS AN	D DIRE	CTOR	S IN 12
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AME		RY LANE		_,		1.2 NA	AME							
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	VPS				DELETE	2.1 TI		1-215				Cha	nge	Addition
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ITLE AME		UGHBY, JO PRY LANE	NI M	l,		2.2 N/								
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ITLE AME TREET ADDRESS ITY-ST-ZIP	14520 DC	RY LANE		L.		2.3 ST 2. 4 C	TREET					□ Cha	inde	
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indicated on this annual report or supplemental an lual 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 chapted, or on an attachment with an address, with all other like empowered.

SIGNATURE:

437-2136 Divine Phone #