

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

PROFIT
CORPORATION
ANNUAL REPORT
1999



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

FILED

00 JAN -5 PM 12:12

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P97000026750 (4)

1. Corporation Name

WESTGATE OF CENTRAL FLORIDA, INC.

Principal Place of Business

Mailing Address

2500 South Semoran Boulevard
Orlando, FL 32822

2500 South Semoran Boulevard
Orlando, FL 32822

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified
03/20/97

2. Principal Place of Business

726 Forest Green Ct

2a. Mailing Address

726 Forest Green Ct

4. FEI Number

59-3448948

Applied For

Not Applicable

Suite, Apt. #, etc.

Suite, Apt. #, etc.

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

City & State

Orlando, FL

City & State

Orlando, FL

6. Election Campaign Financing
Trust Fund Contribution ☐

\$5.00 May Be
Added to Fees

Zip Country

32828

25

US

Zip Country

32828

30

US

8. This corporation owes the current year Intangible
Personal Property Tax. ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

Hooley, Delma
2500 South Semoran Boulevard
Orlando, FL 32822

81 Name

Shirley Roberts

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

726 Forest Green Ct

83

84 City

Orlando

FL

85 Zip Code
32828

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

Shirley Roberts
Signature, typed or printed name of registered agent and title if applicable.

/Shirley Roberts

1/4/2000
DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	DELETE
D	Hooley, Delma	Post Office Box 242	Windermere, FL 34786	<input checked="" type="checkbox"/>
D	Harris, James	Post Office Box 242	Windermere, FL 34786	<input checked="" type="checkbox"/>
D	Hooley, David	Post Office Box 242	Windermere, FL 34786	<input checked="" type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	CHANGE	ADDITION
D,P	Shirley Roberts	726 Forest Green Ct	Orlando, FL 32828	<input checked="" type="checkbox"/>	<input type="checkbox"/>
D	Phillip Roberts	726 Forest Green Ct	Orlando, FL 32828	<input checked="" type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>

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-01/19/00--01100--011
****150.00 ****150.00

S. PAYNE JAN 5 - 2000

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, with all other like empowered.

SIGNATURE:

Shirley Roberts
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Shirley Roberts, President

Date

Daytime Phone #

1/4/00

407 320 8100

CR2E034 (11/98)

Law Offices

HOLLAND & KNIGHT LLP.

200 South Orange Avenue, Suite 2600
P.O. Box 1526 (ZIP 32802-1526)
Orlando, Florida 32801

407-425-8500
FAX 407-244-5288
www.hklaw.com

January 4, 2000

Atlanta	Orlando
Boston	Providence
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Miami	West Palm Beach
New York	Representative Offices:
Northern Virginia	Buenos Aires
	Tel Aviv

STEPHEN R. LOONEY
BOARD CERTIFIED TAX LAWYER
Direct Dial: 407-244-1148
30th Floor Fax: 407-244-5170
E-Mail Address: slooney@hklaw.com

Attention: Susan Payne
Florida Department of State
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32399

Re: Merger of Westgate of Central Florida, Inc.
with and into Simba International, Inc.

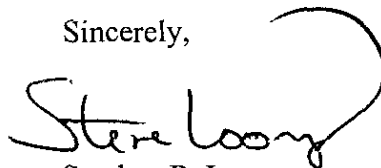
Dear Ms. Payne:

In accordance with our telephone conversation yesterday, enclosed is the Profit Corporation Annual Report for Westgate of Florida, Inc., together with a check in the amount of \$150.00 in payment of the 1999 Annual Report Fee.

As we discussed in our telephone conversation yesterday, based on erroneous information we received from the Department of State, we believed that Westgate of Central Florida, Inc. would not need to pay its annual fee, and could be administratively dissolved, and still engage in a merger with a Florida corporation, provided it was not the surviving corporation. Under the circumstances, as discussed, we request and appreciate your waiving the penalty and reinstatement fee in connection with this matter, and ask that the merger be effective as of the close of business on December 31, 1999.

If you have any other questions regarding this matter, please contact me at your earliest convenience. Thank you for your assistance in this matter.

Sincerely,



Stephen R. Looney

SRL/ljs
Enclosures
cc: Shirley Roberts