## 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

## DOCUMENT # **P97000032991**

1. Corporation Name

WESTBROOK FARMS, INC.

Principal Place of Business
1537 OAK FOREST DR.
ORMOND BEACH FL 32174

Mailing Address

1537 OAK FOREST DR. ORMOND BEACH FL 32174

## **FILED** Mar 10, 1999 8:00 am Secretary of State

03-10-1999 90129 037 \*\*\*150.00



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualifed

Suite, Apt. #, etc. 27 27 City & State 28 City & State 29 Country 20 Country 20 Country 20 Country 20 Country 20 Country 20 20 This Congrotion week the current year Intargible Personal Property Tax.							04/11/1997			
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Zip   Country   Zip   Country   Zip   Country   S. This corporation owes the current year Intangible   No.	23		28					Addec	to,Fees	
9. Name and Address of Currant Registered Agent  KATZ, B. PAUL ESO 1 FLORDA PARK DR. SOUTH ATRIUM SUITE PALM COAST FL 32137  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 agent. I mile milliar with, and except the obligations of, Section 507.0502. Panda Statutes, the above-named corporation submits this statement for the purpose of changing its registered agent. I mile milliar with, and except the obligations of, Section 507.0505. Florida Statutes.  SIGNATURE  11. Pursuant to the provisions of Sections 607.0502 and 607.1508. Florida Statutes, the above-named corporation's board of directors. I hereby accept the appointment as registered office or registered agent. I mile milliar with, and except the obligations of, Section 507.0505. Florida Statutes.  SIGNATURE  12. OFFICERS AND DIRECTORS  13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12. I STIERE ADDRESS STORES TO OFFICERS AND DIRECTORS IN 12. I STIERE ADDRESS STORES TO OFFICERS AND DIRECTORS IN 12. I STIERE ADDRESS STORES STORES TO OFFICERS AND STORES S	Zip	Country	Zip	_	Country		8. This corporation owes the current year	ntangible	_	
KATZ, B. PAUL ESO 1 FLORDA PARK DR. SOUTH ATRIUM SUITE PAUM COAST FL 32137  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 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, and accept the official such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent, and accept the official such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent, and the provision of Section 607,6050, Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered original to the purpose original to the purpose of changing its registered original to the purpose of changing its registered original to the purpose of changing its registered original to the purpose o	24	25	29	3	0		Personal Property Tax.	Yes	□No	
KATZ, B. PAUL ESQ 1 FLORDA PARK DR. SOUTH ATRIUM SUITE PALM COAST FL 32137  4 City FL 85 Zip Code  11. Pursuant to the provisions of Sections 807.0502 and 807.1508. Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered agent. I am familiar with, and except the obligations of, Section 507.0502 and 807.1508. Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent. I am familiar with, and except the obligations of, Section 507.0505, Florida Statutes.  SIGNATURE SIGNATURE  12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12  14. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12  14. I I I I I I I I I I I I I I I I I I I		9. Name and Address of Current	Registered Age	ent			10. Name and Address of New Registere	d Agent		
TELORDA PARK DR. SOUTH ATRIUM SUITE PALM COAST FL 32137  11. Pursuant to the provisions of Sections 607.0562 and 607.1508, Florida Statutes, the open confice or registered agent, or both, in the State of Florida. Such change was authorized by the corporation submits this statement for the purpose of changing its registered agent, and accept the obligations of, Section 607.0505, Florida Statutes, the corporation's board of directors. I hereby accept the appointment as registered agent, and accept the obligations of, Section 607.0505, Florida Statutes, agent a					81	Name				
THE PALM COAST FL 32137  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 agent. an affailiar with, and accept the obligations of, Section 607.0505, Florida Statutes, the above-named 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  31. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12.  12. OFFICERS AND DIRECTORS IN 12.  13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12.  14. CIV. ST. ZP.  15. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12.  15. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12.  15. TITLE  15. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12.  15. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12.  15. TITLE  15. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12.  15. TITLE  15. TITLE  15. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12.  15. TITLE  15	· · · · · · · · · · · · · · · · · · ·					82 Street Address (B.O. Boy Number is Not Acceptable)				
PALM COAST FL 32137  11. Pursuant to the provisions of Sections 607.0502 and 607.1508. Florids Statutes, the above-named corporation submits this statement for the purpose of changing its registered agent. or both, in the State of Florids. 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, Florids Statutes.  SIGNATURE  12. OFFICERS AND DIRECTORS  13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12  TITLE  PARTICLE STREET ADDRESS  DRINGING BEACH FL 32174  DELETE  13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12  12. NAME  13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12  13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12  13. TREET ADDRESS  DRINGING BEACH FL 32174  DELETE  13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12  13. STREET ADDRESS  DRINGING BEACH FL 32174  DELETE  22. NAME  32. NAME  33. TREET ADDRESS  OTW. 51.2P  TITLE  DELETE  11. TITLE  DELETE  11. TITLE  DELETE  12. NAME  33. STREET ADDRESS  OTW. 51.2P  TITLE  DELETE  14. TITLE  DELETE  15. TITLE  DELETE	1 FLC	orda park dr. South			"	511 GET AUDITOS (1 . O. BOX NUMBER 13 THE ACCEPTANCE)				
11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes who have named corporation submits this statement for the purpose of changing its 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, and accept the obligations of, Section 607.0505, Florida Statutes.  SIGNATURE  SIGNATURE  12. OFFICERS AND DIRECTORS  13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12.  ITILE  PHIX, ROBERT L  ITILE  PHIX, ROBERT L  ITILE  ORMOND BEACH FL 32174  ITILE  ITILE  ITILE  ORMOND BEACH FL 32174  DELETE  11 ITILE  ORMOND BEACH FL 32174  DELETE  12 ITILE  13 STREET ADDRESS  GTY-ST-ZP  ORMOND BEACH FL 32174  DELETE  13 TITLE  13 STREET ADDRESS  GTY-ST-ZP  ORMOND BEACH FL 32174  DELETE  14 ITILE  ORMOND BEACH FL 32174  DELETE  15 ITILE  ORMOND BEACH FL 32174  D		<del>-</del>			83					
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  Signatura, types or period name of registered agent and title if applicable.  12. OFFICERS AND DIRECTORS  13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12.  TITLE  PHIX, ROBERT L  SISTER ADDRESS OR OFFICERS AND DIRECTORS  13. SECTIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12.  TITLE  PHIX, ROBERT L  STREET ADDRESS OR OR FOREST DR.  ORMOND BEACH FL 32174  14 CITY-ST-ZP  ORMOND BEACH FL 32174  DELETE  21 TITLE  13 TITLE  13 TITLE  14 TITLE  14 TITLE  1537 OAK FOREST DR.  ORMOND BEACH FL 32174  DELETE  31 TITLE  32 NAME  33 STREET ADDRESS  ORMOND BEACH FL 32174  DELETE  41 TITLE  32 NAME  33 STREET ADDRESS  ORMOND BEACH FL 32174  DELETE  41 TITLE  34 TITLE  35 NAME  36 STREET ADDRESS  ORMOND BEACH FL 32174  DELETE  41 TITLE  34 TITLE  35 NAME  35 NAME  36 STREET ADDRESS  ORMOND BEACH FL 32174  DELETE  41 TITLE  35 NAME  36 STREET ADDRESS  ORTY-ST-ZP  TITLE  35 NAME  35 STREET ADDRESS  ORTY-ST-ZP  TITLE  35 STREET ADDRESS  ORT	PALM	I COAST FL 32137						last av	0.1.	
11. Pursuant to the provisions of Sections 607.6502 and 607.1506. 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 with authorized by the corporation's board of directors. I hereby accept the appointment as registered agent, and accept the obligations of, Section 607.6505, Florida Statutes.  SIGNATURE  SIGNATURE  OFFICERS AND DIRECTORS  13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12.  P NAME  HIRX, ROBERT L  12. NAME  13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12.  P NAME  HIRX, ROBERT L  13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12.  12. NAME  13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12.  12. NAME  13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12.  12. NAME  13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12.  12. NAME  13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12.  12. NAME  13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12.  12. NAME  13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12.  12. NAME  13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12.  12. NAME  13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12.  12. NAME  13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12.  12. NAME  13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12.  13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12.  14. CHANGES TO OFFICERS AND DIRECTORS IN 12.  15. NAME TO OFFICERS AND DIRECTORS IN 12.  16. NAME TO OFFICERS AND DIRECTORS IN 12.  16. NAME TO OFFICERS AND DIRECTORS IN 12.  17. NAME TO OFFICERS AND DIRECTORS IN 12.  18. NAME TO OFFICERS AND DIRECTORS IN 12.  18. NAME TO OFFICERS AND DIRECTORS IN 12.  18. NAME TO OFFICERS AN					84	City	F	85 Zip	Code	
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 of the familiar agent. I am familiar with, and accept the obligations of, Section 607.0505. Florida Statutes. I further certify that the information supplied or preted name of negitated agent and title if apolicable. (NOTE Registered Agent sprulped when relinitating)  DATE  12. OFFICERS AND DIRECTORS IN 12.  ITIME  PIRK, ROBERT L  STREET ADDRESS  13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12.  ITIME   Change   Addition    13. STREET ADDRESS    13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12.  ITIME   Change   Addition    14. CITY, 51.72P    NAME   HIRX, ROSE L    15. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12.  15. TIME   Change   Addition    15. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12.  15. TIME   Change   Addition    15. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12.  15. TIME   Change   Addition    15. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12.  15. TIME   Change   Addition    15. TIME	11 Pursuant	to the provisions of Sections 607 0502	and 607 1508	Florida Statutes	the above	e-named co	progration submits this statement for the purpose	of changing it	ts registered	
SIGNATURE    Topiciture   Signature   Sign	office or r	egistered agent, or both, in the State of	f Florida. Such d	hange was auti	horized by	the corpora	ation's board of directors. I hereby accept the app	ointment as r	egistered	
12. OFFICERS AND DIRECTORS  13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12  ITILE  P	agent. I a	im familiar with, and accept the obligation	ons of, Section t	607.0505, Florid	ia Statutes	•				
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CITY-ST-ZIP  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	NAME				6.2 NAME					
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	STREET ADDRESS	İ			6.3 STREET	ADDRESS				
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of suppression of suppression and an invariable in the control of the corporation or the receiver of trustee empowered and that my signature shall have the corporation or the receiver of 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.