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FILED
Feb 18 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # P97000046233 (7)

1. Corporation Name

WEST END BUSINESS PARK, INC.

Principal Place of Business

4000 HOLLYWOOD BLVD STE 265-SOUTH
HOLLYWOOD FL 33021

Mailing Address

4000 HOLLYWOOD BLVD STE 265-SOUTH
HOLLYWOOD FL 33021

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

05/22/1997

4. FEI Number

65-0776176

Applied For

Not Applicable

6. Certificate of Status Desired

☒

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be
Added to Fees

8. This corporation owes or has paid the current year Intangible
Personal Property Tax due June 30. ☐ Yes ☐ No

2. Principal Place of Business

21 9015 N.W. 13 Terr

Suite, Apt. #, etc

22

City & State

23 MIAMI, FL

Zip

24 33172

Country

25 Dade

2a. Mailing Address

26 9015 N.W. 13 Terr

Suite, Apt. #, etc

27

City & State

28 MIAMI, FL

Zip

29 33172

Country

30 Dade

9. Name and Address of Current Registered Agent

PHILLIPS, GARY S
4000 HOLLYWOOD BLVD STE 265-SOUTH
HOLLYWOOD FL 33021

10. Name and Address of New Registered Agent

81 Name RALPH MERRITT, JR.
82 Street Address (P.O. Box Number is Not Acceptable)
9015 N.W. 13 Terr.

83

84 City

MIAMI

FL

85 Zip Code

33172

11. Pursuant to the provisions of Sections 607.0502 and 607.1605, 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

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

(NOTE: Registered Agent signature required when reinstating)

DATE

President

2/5/98

12. OFFICERS AND DIRECTORS

TITLE ☒ DELETE

NAME PHILLIPS, GARY S
STREET ADDRESS 9015 NW 13 TERRACE
CITY-ST-ZIP MIAMI FL 33172

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

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TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☒ Addition

1.2 NAME P RALPH MERRITT, JR.
1.3 STREET ADDRESS 9015 NW 13 TERR.
1.4 CITY-ST-ZIP MIAMI, FL 33172

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

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 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.

SIGNATURE: 

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2/5/98 (305) 477-8100

Date

Daytime Phone #

0155007

CR2E034 (10/97)