2008 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 28, 2008 8:00 am Secretary of State DOCUMENT # P97000077633 04-28-2008 90363 034 ***150.00 1. Entity Name WESTWOOD MANAGEMENT OF FLORIDA, INC. Mailing Address Principal Place of Business 550 HARBOR POINT ROAD 46 N. WASHINGTON BLVD LONGBOAT KEY, FL 34228 SUITE 1 SARASOTA, FL 34236 2. Principal Place of Business - No P.O Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03262008 CR2E034 (12/06) Cha-P Applied For 4. FEI Number City & State City & State 65-0779621 Not Applicable Country Zio Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name LPS CORPORATE SERVICES, INC Street Address (P.O. Box Number is Not Acceptable) 46 N. WASHINGTON BLVD SUITE 1 SARASOTA, FL 34236 Zip Code FL 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Lam familiar with, and accept the obligations of registered agent SIGNATURE. DAH Signature, typed or orbited retrie of registured agent and other sport dates 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 \Box Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. ☐ Delete XXXXChange TITLE TITLE DPST WATSON, MARTIN S NAME NAME Watson, Martin S. STREET ADDRESS 550 HARBOR POINT RD. STREET ADDRESS 550 Harbor Point Road, Longboat Key, FL LONGBOAT KEY, FL 34228 CHY-ST-ZP Change HILE ☐ Dalete HILL NAME NAME STREET ADDRESS STREET ADDRESS CIG-ST-2P CITY-ST-ZIP Addition Delete HILE THE NAME NAME STREET ADDRESS STRUET ADDRESS CHY-ST-ZIP CHY-ST-ZIP Change Addition ☐ Delete TITLE HILE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIE CITY-ST-ZIP Addition ☐ Change ☐ Delete THUE NAME MAM STREET ADDRESS STREET ADDRESS CHY-SE-ZE CH 1-ST-201 Addition D Delete THLE THE NAMI: NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-ST-ZIP

MANORU WAREN SIGNATURE: PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

with all other like empowered.

changed, or on an attachment with an address

12. Thereby certify that the information supplied with this filling does not quality for the exemptions contained in Chapter 119. Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under eath; 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 10 or Block 11 if