2003 FOR PROFIT CORPORATION

Mar 21, 2003 8:00 am Secretary of State **UNIFORM BUSINESS REPORT (UBR** P97000080804 **DOCUMENT #** 1. Entity Name 03-21-2003 90122 014 ***150.00 WESTHOFF ENTERPRISES, INC. Principal Place of Business Mailing Address 810 NCARTHUR AVENUE 1505 SE 40TH STREET LEHIGH ACRES FL 33936 SUITE C CAPE CORAL FL 33904 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. ☐ CHECK HERE IF MAKING CHANGES City & State City & State 4. FEI Number Applied For 65-0782282 Not Applicable Zip Country Zip 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 -URO-AMERICAN FINANCIAL SERVICES-INC 1505 SE 40TH STREET SUITE C CAPE CORAL FL 33804 8. The above named entity submits this statergent for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar the obligations of registered agery SIGNATURE Signature, typed or p ed name of registered agent and title if applicable FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing After May 1, 2003 Fée will be \$550,00 \$5.00 May Be Make Check Payable to Florida Department of State Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete Change Addition WESTHOFF, MARINA . Name NAME STREET ADDRESS 810 MC ARTHUR AVE. STREET ADDRESS CITY-ST-ZIP **LEHIGH ACRES FL 33936** CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME WESTHOFF, MANFRED NAME STREET ADDRESS 810 MC ARTHUR AVE STREET ADDRESS CITY-ST-ZIP **LEHIGH ACRES FL 33936** CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7(E CITY-ST-ZIE TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS

12. 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 report or supplemental 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 10 or Block 11 if

CITY-ST-ZIP

SIGNATURE:

CITY-ST-7IP

CR2F034 (10/02)

FILED