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May 11 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P97000104099 (1)

1. Corporation Name

WESTLAKE DEVELOPMENT CORPORATION



Principal Place of Business

235 S. MAITLAND AVE., SUITE 216
MAITLAND FL 32751

Mailing Address

235 S. MAITLAND AVE., SUITE 216
MAITLAND FL 32751

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

12/10/1997

4. FEI Number

☒ Applied For
☐ Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution ☐

\$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 1399 West State Rd 434
Suite, Apt. #, etc.

22 City & State

23 Longwood, FL
Zip Country

24 32750

25 USA

2a. Mailing Address

26 1399 West State Rd 434
Suite, Apt. #, etc.

27 City & State

28 Longwood, FL
Zip Country

29 32750

30 USA

9. Name and Address of Current Registered Agent

WALKER, BERRY J JR.
235 S. MAITLAND AVE., SUITE 216
MAITLAND FL 32751

10. Name and Address of New Registered Agent

81 Name

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

83

84 City

FL

85 Zip Code

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

Berry J. Walker Jr.

4/27/98

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE D
NAME WALKER, BERRY J JR.
STREET ADDRESS 235 S. MAITLAND AVE., SUITE 216
CITY-ST-ZIP MAITLAND FL 32751 ☒ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE President
1.2 NAME Shane Murray
1.3 STREET ADDRESS 1399 West State Rd 434
1.4 CITY-ST-ZIP Longwood FL 32750 ☐ Change ☒ Addition

2.1 TITLE Vice President
2.2 NAME Mario Prieto
2.3 STREET ADDRESS 1399 West State Rd. 434
2.4 CITY-ST-ZIP Longwood, FL 32750 ☐ Change ☒ Addition

3.1 TITLE Secretary/Treasurer
3.2 NAME Don Butera
3.3 STREET ADDRESS 1399 West State Rd. 434
3.4 CITY-ST-ZIP Longwood, FL 32750 ☐ Change ☒ Addition

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP ☐ Change ☐ Addition

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP ☐ Change ☐ Addition

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP ☐ Change ☐ Addition

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.

CR2E034 (10/97)