

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 # **P98000016874**

1. Corporation Name

**WESTBROOK HOLDINGS, INC.**

Principal Place of Business

7701 TIMBERLIN PARK BLVD  
SUITE 1131  
JACKSONVILLE FL 32256

Mailing Address

7701 TIMBERLIN PARK BLVD  
SUITE 1131  
JACKSONVILLE FL 32256

**FILED**  
**Mar 08, 1999 8:00 am**  
**Secretary of State**

03-08-1999 90003 042 \*\*\*150.00



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

**02/19/1998**

4. FEI Number

**59-3495046**

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 the current year Intangible  
Personal Property Tax. ☒ Yes ☐ No

2. Principal Place of Business

**21 4849 Wethersfield PL**

2a. Mailing Address

**26 4849 Wethersfield**

Suite, Apt. #, etc.

**22 East**

Suite, Apt. #, etc.

**27 Place East**

City & State

**23 Jacksonville, FL**

City & State

**28 Jacksonville, FL**

Zip

**24 32257** **25 USA**

Zip

**29 32257** **30 USA**

9. Name and Address of Current Registered Agent

**WESTBROOK BRITT, DAVID JR**  
**7701 TIMBERLIN PARK BLVD**  
**SUITE 1131**  
**JACKSONVILLE FL 32256**

10. Name and Address of New Registered Agent

81 Name

**David Westbrook Britt, Jr**

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

**4849 Wethersfield Place East**

83

84 City

**Jacksonville**

**FL**

85 Zip Code

**32257**

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

**David W. Britt**

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

(NOTE: Registered Agent signature required when reinstating)

DATE

**2/26/99**

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE

NAME **POSTD**  
STREET ADDRESS **WESTBROOK BRITT, DAVID JR**  
CITY-ST-ZIP **7701 TIMBERLIN PARK BLVD, STE 1131**  
**JACKSONVILLE FL 32256**

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE

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STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

☒ Change

☐ Addition

**4849 Wethersfield Place East**  
**Jacksonville, FL 32257**

☐ Change

☐ Addition

☐ Change

☐ Addition

☐ Change

☐ Addition

☐ Change

☐ Addition

☐ 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, with all other like empowered.

SIGNATURE:

**David W. Britt**

**2/26/99**

Date

**904/880-1955**

Daytime Phone #

CR2E034 (11/98)