FILED

2002 UNIFORM BUSINESS REPORT (UBR)

Jul 23, 2002 8:00 am Secretary of State P98000019697 DOCUMENT # 1. Entity Name 07-23-2002 90330 027 ***150.00 WESTPOINTE CORPORATION Principal Place of Business Mailing Address 20283 US 441 20283 US 441 SUITE 300 SUITE 300 **BOCA RATON FL 33498 BOCA RATON FL 33498** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 65-0821568 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 KELLERMAN, MICHAEL Street Address (P.O. Box Number is Not Acceptable) 20283 US 441 SUITE 300 **BOCA RATON FL 33498** City Zip Code 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$550.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After September 13, 2002 Fee will be \$750.00 Trust Fund Contribution. (See criteria on back) Added to Fees Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. TITLE ☐ Delete TITLE Change CR2E034 (4/02) ☐ Addition Kellerman Michael 560407 ARBOR CLUB WAY BOCK RATON FL 3243 KELLERMAN, MICHAEL NAME NAME 3964B COCOPLUM CIRCLE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP COCONUT CREEK FL 33063 CITY-ST-7IP ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ 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 CITY-ST-ZIE CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. I hereby certify that the information supplied indicated on this report or supplemental report the corporation or the receiver or frustee e

is filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information by 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 execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if the empowered. 7/16/02 5014829494

changed, or on an attachment with

SIGNATURE:

Westpointe Corporation # PR 00001967

Boca Raton Florida

July 16, 2002

State of Florida __Division of Corporations **Uniform Business Report Filings** PO Box 1500 Tallahassee Florida 32302-1500

Dear Sir or Madam:

On behalf of the corporation we hereby notify you that we did not received the initial filing sent to us and therefore request a waiver of the penalty amount.

Respectfully

Michael Kellerman President Westpointe Corporation

20283 State Road 441 Suite 300 **Boca Raton Florida 33498** 561-482-9444 Fax 888-844-7693 561-892-2762 Fax E-mail westpnt@bellsouth.net www.westpointe.com



Authorized Distributor Westpointe Corporation