2001 UNIFORM BUSINESS REPORT (UBR)

FILED Feb 13, 2001 8:00 am **DOCUMENT # \$22482 Secretary of State** 1. Entity Name WESTBURY GATEWAY, INC. 02-13-2001 90571 029 ***150.00 Principal Place of Business Mailing Address 2200 GORDON DRIVE 2200 GORDON DRIVE NAPLES FL 34102 NAPLES FL 34102 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 65-0248729 Not Applicable Zip Country 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 **BOND SCHOENECK & KING** Street Address (P.O. Box Number is Not Acceptable) 1167 THIRD STREET SUUTH 4001 TAMISMI TABIL NOADY NAPLES FL 34102 -3555 VIE 400 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. SIGNATURE DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 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 MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) П Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 ☐ Addition Delete □ Change TITLE TITI F MARTYN, ROBERT W NAME NAME STREET ADDRESS STREET ADDRESS 11 VICTORIA STREET CITY-ST-ZIP CITY-ST-ZIP HAMILTON HMEX BERMUDA **™** Change ☐ Addition TITLE ☐ Delete TITLE DEGROOTE, MICHAEL H NAME NAME IIII INSERNATIONAL BLUD. 1100 BURLOAK DR. BURLINGTON ONTARIO STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP CANADA L7L6B2 BURLINGTON, ON, LAC OW! TITLE ☐ Detete TITLE Change ■ Addition NAME DEGROOTE, GARY W NAME 1455 LAKESHORE RD STE 201N BURLINGTON ONTA STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP CANADA L7S2J1 **DVS** TITLE ☐ Delete TITLE Change ☐ Addition PEKARUK, JERRY NAME NAME 1100 BURLOAK DR. BURLINGTON ONTARIO STREET ADDRESS STREET ADDRESS IIII INTERNATIONAL BLUO. CITY-ST-ZIP CANADA L7L6B2 CITY-ST-ZIP BIMCINATON, ON LOCALI TITLE ☐ Delete TITLE Change Addition SEXTON, DAVID N NAME NAME 4001 TAMIAMI TRAIL NORTH, STE. 400 1167 THIRD ST S STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP NAPLES FL NAPLES FL. 34/03-3555 TITLE ☐ Delete TITLE Change ■ Addition

13. 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

NAME

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE: _

NAME

STREET ADDRESS

CITY-ST-7IP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR JERRY PEKARUK Feb. 5, 2001