CR2E034 (9/01)

2002 Uniform Business Report (UBR)

Apr 09, 2002 8:00 am Secretary of State DOCUMENT # S22482 1. Entity Name 04-09-2002 90034 039 ***150.00 WESTBURY GATEWAY, INC. 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 City & State City & State 4. FEI Number Applied For 65-0248729 Not Applicable 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 BOND SCHOENECK & KING , P.A.250 Street Address (P.O. Box Number is Not Acceptable) 1167 THIRD STREET SOUTH 4001 79/1941 TAGIL NAME ITE NAPLES FL 34102 34103 - 3555 City Zip Code 8. The above pamed entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida **SIGNATURE** (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title applicable 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE DV ☐ Delete TITLE ☐ Addition ☐ Change NAME MARTYN, ROBERT W STREET ADDRESS 11 VICTORIA STREET STREET ADDRESS CITY-ST-ZIP HAMILTON HMEX BE CITY-ST-ZIP TITLE ŊΡ ☐ Delete ☐ Change ☐ Addition NAME DEGROOTE, MICHAEL H STREET ADDRESS 1111 INTERNATIONAL BLVD. STREET ADDRESS CITY-ST-ZIP BURLINGTON, ONTARIO CA L7-L6W1 TITLE Delete TITLE ☐ Change ☐ Addition DEGROOTE, GARY W NAME NAME STREET ADDRESS 1455 LAKESHORE ROAD, SUITER 201N STREET ADDRESS CITY-ST-ZIP BURLINGTON, ONTARIO CA L7-S2J1 CITY-ST-ZIP TITLE DVS ☐ Delete TITLE ☐ Change ☐ Addition NAME PEKARUK, JERRY NAME STREET ADDRESS 1111 INTERNATIONAL BLVD. STREET ADDRESS CITY-ST-ZIP BURLINGTON, ONTARIO CA L7-L6W1 CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME SEXTON, DAVID N NAME STREET ADDRESS 4001 TAMIAMI TRAIL NORTH STE 400 STREET ADDRESS CITY-ST-ZIP NAPLES FL 34103-3555 CITY-ST-ZIP ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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

DECONTROL PEKARUK

changed, or on an attachment with an address, with all other like empowered.