

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED  
Jan 28 1998 8:00am  
Secretary of State

|  |   |  |
|--|---|--|
| PROFIT<br>CORPORATION<br>ANNUAL REPORT<br>1998 |  | FLORIDA DEPARTMENT OF STATE<br>Sandra B. Mortham<br>Secretary of State<br>DIVISION OF CORPORATIONS |
|--|---|--|

DOCUMENT # S59059 (3)  
1. Corporation Name  
WESTBURY PALISADES, INC.



|   |   |
|---|---|
| Principal Place of Business<br>2200 GORDON DRIVE<br>NAPLES FL 34102<br>US | Mailing Address<br>2200 GORDON DRIVE<br>NAPLES FL 33940 |
|---|---|

DO NOT WRITE IN THIS SPACE

|   |  |  |  |   |  |
|---|--|--|--|---|--|
| 2. Principal Place of Business<br>21 Suite, Apt. #, etc.<br>22 City & State<br>23 Zip<br>24 Country |  | 2a. Mailing Address<br>26 Suite, Apt. #, etc.<br>27 City & State<br>28 Zip<br>29 Country   |  | 3. Date Incorporated or Qualified<br>06/12/1991                     |  |
| 4. FEI Number<br>65-0406529   |  | 5. Certificate of Status Desired <input type="checkbox"/>  |  | Applied For<br>Not Applicable                                       |  |
| 6. Election Campaign Financing<br>Trust Fund Contribution <input type="checkbox"/>                  |  | 8. This corporation owes or has paid the current year Intangible<br>Personal Property Tax due June 30. <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No |  | \$8.75 Additional<br>Fee Required<br>\$5.00 May Be<br>Added to Fees |  |

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

A.G.C. CO.  
2300 SUN BANK CENTER  
200 S ORANGE AVE  
ORLANDO FL 32801

|   |
|---|
| 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

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

(NOTE: Registered Agent signature required when reinstating)

DATE

| 12. OFFICERS AND DIRECTORS |  | 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 |  |
|----------------------------|--|---|--|
| TITLE                      | DP <input type="checkbox"/> DELETE           | 1.1 TITLE   | <input type="checkbox"/> Change <input type="checkbox"/> Addition            |
| NAME                       | DEGROOTE, MICHAEL H.                         | 1.2 NAME  |  |
| STREET ADDRESS             | 1100 BURLOAK DRIVE                           | 1.3 STREET ADDRESS                                    |  |
| CITY-ST-ZIP                | BURLINGTON, ONT, CA                          | 1.4 CITY-ST-ZIP                                       |  |
| TITLE                      | DVS <input type="checkbox"/> DELETE          | 2.1 TITLE   | <input type="checkbox"/> Change <input type="checkbox"/> Addition            |
| NAME                       | PEKARUK, JERRY                               | 2.2 NAME  |  |
| STREET ADDRESS             | 1100 BURLOAK DRIVE                           | 2.3 STREET ADDRESS                                    |  |
| CITY-ST-ZIP                | BURLINGTON, ONT                              | 2.4 CITY-ST-ZIP                                       |  |
| TITLE                      | DV <input type="checkbox"/> DELETE           | 3.1 TITLE   | <input type="checkbox"/> Change <input type="checkbox"/> Addition            |
| NAME                       | DEGROOTE, GARY W                             | 3.2 NAME  |  |
| STREET ADDRESS             | 1455 LAKESHORE RD. STE. 201N                 | 3.3 STREET ADDRESS                                    |  |
| CITY-ST-ZIP                | BURLINGTON, ONTARIO                          | 3.4 CITY-ST-ZIP                                       |  |
| TITLE                      | VD <input type="checkbox"/> DELETE           | 4.1 TITLE   | <input type="checkbox"/> Change <input type="checkbox"/> Addition            |
| NAME                       | LUCHAK, FRED                                 | 4.2 NAME  |  |
| STREET ADDRESS             | 11 VICTORIA ST                               | 4.3 STREET ADDRESS                                    |  |
| CITY-ST-ZIP                | HAMILTON HM EX BE                            | 4.4 CITY-ST-ZIP                                       |  |
| TITLE                      | V <input checked="" type="checkbox"/> DELETE | 5.1 TITLE   | <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition |
| NAME                       | DEGROOTE, MICHAEL G.                         | 5.2 NAME  | SEXTON, DAVID W.   |
| STREET ADDRESS             | 11 VICTORIA STREET                           | 5.3 STREET ADDRESS                                    | 1167 THIRD STREET SOUTH  |
| CITY-ST-ZIP                | HAMILTON BE                                  | 5.4 CITY-ST-ZIP                                       | NAPLES, FLORIDA 34102  |
| TITLE                      | <input type="checkbox"/> DELETE              | 6.1 TITLE   | <input type="checkbox"/> Change <input type="checkbox"/> Addition            |
| NAME                       |  | 6.2 NAME  |  |
| STREET ADDRESS             |  | 6.3 STREET ADDRESS                                    |  |
| CITY-ST-ZIP                |  | 6.4 CITY-ST-ZIP                                       |  |

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)