

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

**PROFIT CORPORATION ANNUAL REPORT 1997**



FLORIDA DEPARTMENT OF STATE  
**Sandra B. Morham**  
Secretary of State  
DIVISION OF CORPORATIONS

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**FILED**

97 DEC -1 AM 8:42

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**DOCUMENT # S76264 (8)**  
1. Corporation Name  
**WESTLANDS CORPORATION**

Principal Place of Business  
**13812 SPOONBILL LANE SUITE 200 CLEARWATER FL 34622 US**

Mailing Address  
**13812 SPOONBILL LANE SUITE 200 CLEARWATER FL 34622-4541 US**

2. Principal Place of Business  
21  
Suite, Apt. # etc  
22  
City & State  
23  
Zip  
24  
Country  
25

2a. Mailing Address  
26  
Suite, Apt. #, etc  
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City & State  
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Zip  
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Country  
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3. Date Incorporated or Qualified  
**08/28/1991**

3a. Date of Last Report  
**04/17/1996**

4. FEI Number  
**59-3081197**

Applied For Not Appl. cable

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 has liability for intangible tax under s. 199.032, Florida Statutes  Yes  No

g. Name and Address of Current Registered Agent  
**COWEN, DIANA R.  
13812 SPOONBILL LANE  
CLEARWATER FL 34622**

10. Name and Address of New Registered Agent  
81 Name  
82 Street Address (P.O. Box Number is Not Acceptable)  
83  
84 City  
85 Zip Code  
**FL**

11. Pursuant to the provisions of Sections 607.0502 and 607.1506, 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 607.0506, Florida Statutes.

SIGNATURE \_\_\_\_\_ DATE \_\_\_\_\_  
Signature type: (Type provided name of registered agent or director, or both, if applicable) (Type of Registered Agent or Director if not provided with registration)

12. OFFICERS AND DIRECTORS

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

**PD  
COWEN, DIANA R.  
13812 SPOONBILL LANE  
CLEARWATER FL**

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

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CITY-ST-ZIP

13. ADDITIONS, CHANGES TO OFFICERS AND DIRECTORS

11 TITLE  
12 NAME  
13 STREET ADDRESS  
14 CITY-ST-ZIP

15 TITLE  
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17 STREET ADDRESS  
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99 TITLE  
100 NAME  
101 STREET ADDRESS  
102 CITY-ST-ZIP

**800002364478--6**  
**-12/05/97-01062-030**  
**\*\*\*\*165.00 \*\*\*\*165.00**

14. I do hereby certify that the corporation supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), 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.

SIGNATURE: **Diana Cowen** 11/20/97  
SIGNATURE AND TYPE OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR  
**1/3/97 (83) S72-7597**

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WESTLANDS CORPORATION

8701 FOURTH STREET NORTH, #303, ST. PETERSBURG, FL 33702  
(813) 579 0295

November 20, 1997

Annual Reports Filings  
Division of Corporations  
Post Office Box 6327  
Tallahassee  
Florida 32314

Dear Sirs

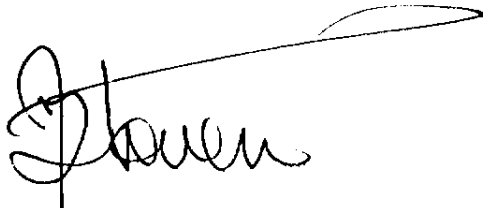
After browsing the internet I noticed my corporation status read 'Admin dissolution for annual report.' Not knowing what this meant I contacted your office and spoke to Stacy on October 16th. She explained to me my annual report had not been recieved. Horrified, I checked my records only to discover the check we issued on January 3rd had never been cashed.

She advised me to wait until we had formal notification from you and then to send copies of my filing and another check to clear up the misunderstanding: this I am now doing.

As you can see the check was never presented in January, although there was plenty of money in the bank account to meet the check. (Enclosed for your information is January's bank statement with available balance and check ommission highlighted.)

I hope this now clears up this unfortunate hiccup in the administration. I appreciate you help, and look forward to hearing from you. Please reply to the above address, we relocated earlier on in the year.

Yours Sincerely



DIANA R COWEN  
President