

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Sandra B. Morahan
Secretary of State
1000 North Florida Avenue, Tallahassee, FL 32304

DOCUMENT # V13030

(4)

1. Corporation Name

WESTON POINTE, INC.

FILED
SECRETARY OF STATE
CORPORATIONS
FEB 14 PM 12:43

Principal Place of Business

3441 HIGHLANDS
BRIDGE ROAD
SARASOTA FL 34235
US

Mailing Address

662 HUDSONS LANDING
SARASOTA FL 34236
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporation or Qualification

02/07/1992

3a. Date of Last Report

07/26/1994

4. FEI Number

NOT APPLICABLE

Applied For
☒ Not Applicable

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. 190.032,
Florida Statutes ☐ Yes ☒ No

2. Principal Place of Business

21 Sum, Apt. #, etc

22 City & State

23 Zip

Country

2b. Mailing Address

26 3441 HIGHLANDS

State, Apt. #, etc

27 BRIDGE ROAD

City & State

28 SARASOTA FL

Zip

29 34235

Country

30 U.S.

9. Name and Address of Current Registered Agent

SCHEB, ROBERT P.
1605 MAIN STREET
SUITE 705
SARASOTA FL 34236

10. Name and Address of New Registered Agent

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 607.062 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

Signature of Registered Agent or Secretary of Corporation

Signature of Registered Agent or Secretary of Corporation

DATE

12. OFFICERS AND DIRECTORS

TITLE

D

NAME

BRITNELL, RICHARD CHRIS.
WESTHILL FARM, JURBY ROAD
RAMSEY ISL OF MAN UK

STREET ADDRESS

CITY, ST, ZIP

TITLE

V

NAME

SPENCER, P.
HIGHLANDS BRIDGE ROAD
SARASOTA FL

STREET ADDRESS

CITY, ST, ZIP

TITLE

NAME

STREET ADDRESS

CITY, ST, ZIP

TITLE

NAME

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CITY, ST, ZIP

TITLE

NAME

STREET ADDRESS

CITY, ST, ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE

☐ Change ☐ Addition

12 NAME

13 STREET ADDRESS

14 CITY, ST, ZIP

15 TITLE

☐ Change ☐ Addition

16 NAME

17 STREET ADDRESS

18 CITY, ST, ZIP

19 TITLE

☐ Change ☐ Addition

20 NAME

21 STREET ADDRESS

22 CITY, ST, ZIP

23 TITLE

☐ Change ☐ Addition

24 NAME

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☐ Change ☐ Addition

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31 TITLE

☐ Change ☐ Addition

32 NAME

33 STREET ADDRESS

34 CITY, ST, ZIP

35 TITLE

☐ Change ☐ Addition

36 NAME

37 STREET ADDRESS

38 CITY, ST, ZIP

39 TITLE

☐ Change ☐ Addition

40 NAME

41 STREET ADDRESS

42 CITY, ST, ZIP

43 TITLE

☐ Change ☐ Addition

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and is not required for the corporation's status under Florida Statutes. I further certify that the information included on this filing is not of a supplemental annual report nature and is accurate and that the corporation shall have the same legal effect as if made under oath, that I am an officer or director of the corporation, and that the corporation's board of directors has authorized this report as required by Florida Statutes, and that my name appears in Block 12 or Block 13 of this report as the person authorized to file this report.

SIGNATURE:

SIGNATURE AND TYPE OF POSITION OF NAME OF SIGNER MUST BE ON DOCUMENT

3 February 1995