

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

FILED

Mar 28 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997				FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # 627232 (2)					
1. Corporation Name WHR INVESTIGATIONS, INC.					
Principal Place of Business 6135 N.W. 167TH STREET SUITE E-26 MIAMI FL 33015 US			Mailing Address 6135 N.W. 167TH ST SUITE E-26 MIAMI FL 33015-4332 US		
2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 06/22/1979	
21. Suite, Apt. #, etc.		26. Suite, Apt. #, etc.		3a. Date of Last Report 05/01/1996	
22. City & State		27. City & State		4. FEI Number 59-1920864	
23. Zip		28. Zip		5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required	
24. Country		29. Country		6. Election Campaign Financing Trust Fund Contribution ☐ \$5.00 May Be Added to Fees	
25. Country		30. Country		8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes ☒ Yes ☐ No	
9. Name and Address of Current Registered Agent				10. Name and Address of New Registered Agent	
RILEY, WILLIAM H. 6135 NW 167 ST. #326 MIAMI FL 33015				81. Name	
				82. Street Address (P.O. Box Number is Not Acceptable)	
				83.	
				84. City	
				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 _____ (NOTE: Registered Agent's signature required when reinstating) DATE _____					
12. OFFICERS AND DIRECTORS					
TITLE	NAME	STREET ADDRESS	CITY- ST- ZIP	13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
	ST RILEY, WILLIAM H.	6135 NW 167 ST. E-26	MIAMI FL	1.1 TITLE ☐ Change ☐ Addition	
	PD RILEY, WILLIAM H.	6135 NW 167 ST. E-26	MIAMI FL	1.2 NAME ☐ Change ☐ Addition	
	V KIRALY, STEPHEN N	6135 NW 167 ST. E-26	MIAMI FL	1.3 STREET ADDRESS ☐ Change ☐ Addition	
				1.4 CITY- ST- ZIP ☐ Change ☐ Addition	
				2.1 TITLE ☐ Change ☐ Addition	
				2.2 NAME ☐ Change ☐ Addition	
				2.3 STREET ADDRESS ☐ Change ☐ Addition	
				2.4 CITY- ST- ZIP ☐ Change ☐ Addition	
				3.1 TITLE ☐ Change ☐ Addition	
				3.2 NAME ☐ Change ☐ Addition	
				3.3 STREET ADDRESS ☐ Change ☐ Addition	
				3.4 CITY- ST- ZIP ☐ Change ☐ Addition	
				4.1 TITLE ☐ Change ☐ Addition	
				4.2 NAME ☐ Change ☐ Addition	
				4.3 STREET ADDRESS ☐ Change ☐ Addition	
				4.4 CITY- ST- ZIP ☐ Change ☐ Addition	
				5.1 TITLE ☐ Change ☐ Addition	
				5.2 NAME ☐ Change ☐ Addition	
				5.3 STREET ADDRESS ☐ Change ☐ Addition	
				5.4 CITY- ST- ZIP ☐ Change ☐ Addition	
				6.1 TITLE ☐ Change ☐ Addition	
				6.2 NAME ☐ Change ☐ Addition	
				6.3 STREET ADDRESS ☐ Change ☐ Addition	
				6.4 CITY- ST- ZIP ☐ Change ☐ Addition	
14. I do 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.					
SIGNATURE: <u>William H. Riley</u> <u>William H. Riley</u> <u>3/25/97</u> <u>305 825 6120</u>					
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR					

CR2E034 (9/96)