

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

PROFIT CORPORATION ANNUAL REPORT 1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
 Secretary of State
 DIVISION OF CORPORATIONS

DOCUMENT # P98000090231

1. Corporation Name
WHISTLER'S GREEN, INC.

Principal Place of Business
**1275 LAKE HEATHROW LANE #105
 HEATHROW FL 32746**

Mailing Address
**1275 LAKE HEATHROW LANE #105
 HEATHROW FL 32746**

2. Principal Place of Business
21 615 Crescent Executive Court
 Suite, Apt. #, etc.
22 Suite 120
 City & State
23 Lake Mary, Florida
 Zip Country
24 32746 25

2a. Mailing Address
615 Crescent Executive Court
 Suite, Apt. #, etc.
27 Suite 120
 City & State
28 Lake Mary, Florida
 Zip Country
29 32746 30

9. Name and Address of Current Registered Agent

**N. DWAYNE GRAY, JR.
 GREENSPOON, MARDER, HIRSCHFELD, ET. AL.
 135 WEST CENTRAL BOULEVARD - SUITE 1100
 ORLANDO FL 32801**

81 Name
 82 Street Address (P.O. Box Number or N/A 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 hereby certifies that the information 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. The hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature Type for principal of registered agent (a) (b) (c) (d) (e) (f) (g) (h) (i) (j) (k) (l) (m) (n) (o) (p) (q) (r) (s) (t) (u) (v) (w) (x) (y) (z)

12. OFFICERS AND DIRECTORS

TITLE	D	[] DELETE
NAME	BORCK, TODD L	
STREET ADDRESS	1275 LAKE HEATHROW LANE #105	
CITY-ST-ZIP	HEATHROW FL 32746	
TITLE		[] DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		[] DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		[] DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		[] DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	D	[] Change [] Add New
NAME	Borck, Todd L.	xx
STREET ADDRESS	615 Crescent Executive Court, Suite 120	
CITY-ST-ZIP	Lake Mary, Florida 32746	
TITLE	D	[] Change xx [] Add New
NAME	Jonathan L. Wolf	
STREET ADDRESS	615 Crescent Executive Court, Suite 120	
CITY-ST-ZIP	Lake Mary, Florida 32746	[] Change [] Add New
TITLE		[] Change [] Add New
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		[] Change [] Add New
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

300002846803--8

TS. 4/22/99 99AR

SIGNATURE:

Todd L. Borck
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
TODD L. BORCK

H-14-99

407-333-3233

0072472

CR2E034 (11/98)

FILED
 99 APR 22 AM 8:45
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA



DO NOT WRITE IN THIS SPACE

- 3. Date Incorporated or Qualified
10/22/1998
- 4. FEI Number
59-3544119
- 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 owes the current year Intangible Personal Property Tax Yes No
- 10. Name and Address of New Registered Agent



ACCOUNT NO. : 072100000032

REFERENCE : 213530 . . . 5011958
Patricia

AUTHORIZATION :

COST LIMIT : \$ 158.75 *2*

ORDER DATE : April 21, 1999

ORDER TIME : 3:32 PM

ORDER NO. : 213530-005

CUSTOMER NO: 5011958

CUSTOMER: Kim August, Legal Asst
Greenspoon Marder Hirschfeld
135 West Central Blvd Ste 1100
South Trust Bank Building
Orlando, FL 32801

RECEIVED

99 APR 21 PM 4:47

OFFICE OF THE STATE
COMMISSIONER OF CORPORATIONS
AND BUSINESS REGULATION
TALLAHASSEE, FLORIDA

ANNUAL REPORT FILING

NAME: WHISTLER'S GREEN, INC.

XX ANNUAL REPORT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

- CERTIFIED COPY
- XX PLAIN STAMPED COPY
- XX CERTIFICATE OF GOOD STANDING

CONTACT PERSON: James Guy

EXAMINER'S INITIALS:

B 4/22/99