

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

FILED
May 07 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # S40614 (7)
1. Corporation Name
WHITNEY LEADERSHIP GROUP, INC.

Principal Place of Business 4818 CORONADO PARKWAY CAPE CORAL FL 33904	Mailing Address 4818 CORONADO PARKWAY CAPE CORAL FL 33904-9526
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3. Date Incorporated or Qualified 03/26/1991	3a. Date of Last Report 05/01/1996
4. FEI Number 65-0250432	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. 199.032, Florida Statutes ☐ Yes ☐ No	

2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip 24 Country	2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip 29 Country
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9. Name and Address of Current Registered Agent
WHITNEY, RUSSELL A.
4818 CORONADO PARKWAY
CAPE CORAL FL 33904

81 Name Richard Brevoort	82 Street Address (P.O. Box Number is Not Acceptable) 4818 Coronado Pkwy	83 City Cape Coral, Fl 33904	84 City Cape Coral, Fl 33904	85 Zip Code FL 33904
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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.

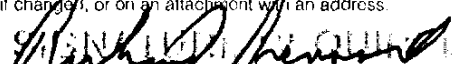
SIGNATURE Richard Brevoort

4/29/97

12. OFFICERS AND DIRECTORS	
TITLE	STD
NAME	WHITNEY, RUSSELL
STREET ADDRESS	4818 CORONADO PARKWAY
CITY-ST-ZIP	CAPE CORAL FL 33904
TITLE	PD
NAME	GLECKEL, SCOTT
STREET ADDRESS	4818 CORONADO PARKWAY
CITY-ST-ZIP	CAPE CORAL FL 33904
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
1.1 TITLE	P
1.2 NAME	Whitney, Russell
1.3 STREET ADDRESS	4818 Coronado Pkwy
1.4 CITY-ST-ZIP	Cape Coral, Fl 33904
2.1 TITLE	VP
2.2 NAME	Richard Brevoort
2.3 STREET ADDRESS	4818 Coronado Pkwy
2.4 CITY-ST-ZIP	Cape Coral, Fl 33904
3.1 TITLE	
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY-ST-ZIP	
4.1 TITLE	
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-ST-ZIP	
5.1 TITLE	
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY-ST-ZIP	
6.1 TITLE	
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY-ST-ZIP	

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: 

4/29/97

4/29/97

CR2E034 (9/96)