

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

Amel

FILED
Jul 14 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998	 FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # 153698
1. Corporation Name
V.E. WHITEHURST & SONS, INC.

Principal Place of Business: COUNTY ROAD 335
WILLISTON, FL. 32696
US
Mailing Address: 20551 N.E. 75TH ST.
WILLISTON, FL. 32696
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified
01-06-48

2. Principal Place of Business	2a. Mailing Address
21 Suite, Apt. #, etc.	26 Suite, Apt. #, etc.
22 City & State	27 City & State
23 Zip	28 Zip
24 Country	29 Country
25	30

4. FEI Number	Applied For
59-0582156	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 owes or has paid the current year Intangible Personal Property Tax due June 30.	Yes No

9. Name and Address of Current Registered Agent
DAN E. WHITEHURST
20551 NE 75TH ST.
WILLISTON, FL. 32696

10. Name and Address of New Registered Agent
81 Name: WILLIAM J. WHITEHURST III
82 Street Address (P.O. Box Number is Not Acceptable): 20050 NE 75TH ST.
83 WILLISTON, FL. 32696
84 City: WILLISTON FL 85 Zip Code: 32696

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: *William J. Whitehurst III, Pres.* JULY 8, 1998

12. OFFICERS AND DIRECTORS	
TITLE	☒ DELETE
NAME	PRESIDENT
STREET ADDRESS	DAN E. WHITEHURST
CITY-ST-ZIP	20550 NE 75TH ST. WILLISTON, FL. 32696
TITLE	☒ DELETE
NAME	V. PRESIDENT
STREET ADDRESS	D.E. WHITEHURST JR
CITY-ST-ZIP	21290 NE 75TH ST. WILLISTON, FL. 32696
TITLE	☒ DELETE
NAME	SECRETARY
STREET ADDRESS	WILLIAM J. WHITEHURST III
CITY-ST-ZIP	20050 NE 75TH ST. WILLISTON, FL. 32696
TITLE	☒ DELETE
NAME	TREASURER
STREET ADDRESS	JAMES MONTGOMERY WHITEHURST
CITY-ST-ZIP	21301 NE 98TH LANE WILLISTON, FL. 32696
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	
1. TITLE	☒ Change ☐ Addition
2. NAME	WILLIAM J. WHITEHURST III
3. STREET ADDRESS	20050 NE 75TH ST.
4. CITY-ST-ZIP	WILLISTON, FL. 32696
5. TITLE	☒ Change ☐ Addition
6. NAME	V. PRES.
7. STREET ADDRESS	JACKSON W. WHITEHURST
8. CITY-ST-ZIP	19350 NE 75TH ST. WILLISTON, FL. 32696
9. TITLE	☒ Change ☐ Addition
10. NAME	SECRETARY
11. STREET ADDRESS	D. EMMETT WHITEHURST
12. CITY-ST-ZIP	21290 NE 75TH ST. WILLISTON, FL. 32696
13. TITLE	☒ Change ☐ Addition
14. NAME	TREASURER
15. STREET ADDRESS	JAMES M. WHITEHURST
16. CITY-ST-ZIP	21301 NE 98TH LN. WILLISTON, FL. 32696
17. TITLE	☐ Change ☐ Addition
18. NAME	800002588968
19. STREET ADDRESS	-07/14/98--01093--049
20. CITY-ST-ZIP	***61.25
21. TITLE	☐ Change ☐ Addition
22. NAME	
23. STREET ADDRESS	
24. CITY-ST-ZIP	

14. I 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: *William J. Whitehurst III, President* 7-8-98 352-538-2112

CR2E034 (10/97)