2000 UNIFORM BUSINESS REPORT (UBR) FILED 213372 **DOCUMENT#** Jun 09, 2000 8:00 am 1. Entity Name J. M. WHITAKER + SON, INC. **Secretary of State** 06-09-2000 90025 007 ***158.75 Principal Place of Business Mailing Address 00062319 2. Principal Place of Business 24 C.R. 29 124 C.R. Suite, Apt. #, etc DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-0834673 Not Applicable \$8.75 Additional 5. Certificate of Status Desired HIGHLANDS IG HLANDS Fee Required 6._Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent WHITAKER, JEAN M. Street Address (P.O. Box Number is Not Acceptable) 1604 LAKE CLAY DRIVE LAKE PLACID, FL 33852 Zip Code 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. SIGNATURE (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2000 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. Delete ☐ Change ☐ Addition TITLE TITLE WHITAKER, JEAN M 1604 LAKE CLAY DRIVE LAKE PLACID, FL 33852 NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIE TITLE □ Delete Change ☐ Addition WHITAKER DORIS Doeis NAME NAME STREET ADDRESS STREET ADDRESS 3852 CITY-ST-ZIP CITY-ST-ZIP ☐ Detete* TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change TITLE ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change TITLE TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete Change TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7/P CITY-ST-ZIP 13. 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 report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with other like empowered. SIGNATURE: NTED NAME OF SIGNING OFFICER OR DIRECTOR