

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT  
CORPORATION  
ANNUAL REPORT  
1996



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State  
DIVISION OF CORPORATIONS

DOCUMENT # 393540 (0)

1. Corporation Name

WHRS INVESTMENT MANAGEMENT, INC.



Principal Place of Business

4440 PGA BLVD.  
SUITE 308  
PALM BCH. GARDENS FL 33410  
US

Mailing Address

P. O. BOX 109620  
PALM BCH. GARDENS FL 33410-9620  
US

3. Date Incorporated or Qualified

01/03/1972

3a. Date of Last Report

01/18/1995

2. Principal Place of Business

2a. Mailing Address

21

26

4. FEI Number

59-1380865

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional  
Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be  
Added to Fees

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

WILLOUGHBY, ROGER H  
4440 PGA BLVD.  
SUITE 308  
PALM BCH. GARDENS FL 33410

81 Name

Richard C. Sunshine

82 Street Address (P.O. Box Number is Not Acceptable)

4440 PGA Blvd, Suite 308

83

84 City

Palm Beach Gardens

FL

85 Zip Code

33410

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 C. Sunshine, V.P.*

Richard C. Sunshine, Vice President

1/17/96

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	DELETE
TCD	WILLOUGHBY, ROGER H	4440 PGA BLVD., SUITE 308	PALM BCH. GARDENS FL	<input checked="" type="checkbox"/>
PD	HOLIN, HERBERT F	4440 PGA BLVD., SUITE 308	PALM BCH. GARDENS FL	<input type="checkbox"/>
VSD	RENTNER, JAMES D.	4440 PGA BLVD., SUITE 308	PALM BCH. GARDENS FL	<input type="checkbox"/>
VD	HARRIS, MICHAEL A.	4440 PGA BLVD., SUITE 308	PALM BCH. GARDENS FL	<input type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>

1. TITLE	2. NAME	3. STREET ADDRESS	4. CITY-ST-ZIP	5. CHANGE	6. ADDITION
1. TITLE	12. NAME	13. STREET ADDRESS	14. CITY-ST-ZIP	<input type="checkbox"/>	<input type="checkbox"/>
2. TITLE	22. NAME	23. STREET ADDRESS	24. CITY-ST-ZIP	<input type="checkbox"/>	<input type="checkbox"/>
3. TITLE	32. NAME	33. STREET ADDRESS	34. CITY-ST-ZIP	<input checked="" type="checkbox"/>	<input type="checkbox"/>
4. TITLE	42. NAME	43. STREET ADDRESS	44. CITY-ST-ZIP	<input type="checkbox"/>	<input type="checkbox"/>
5. TITLE	52. NAME	53. STREET ADDRESS	54. CITY-ST-ZIP	<input type="checkbox"/>	<input checked="" type="checkbox"/>
6. TITLE	62. NAME	63. STREET ADDRESS	64. CITY-ST-ZIP	<input type="checkbox"/>	<input type="checkbox"/>

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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:

*Richard C. Sunshine, V.P.*

Richard C. Sunshine

1/17/96

407-694-6160

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (12/95)