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FILED  
Feb 12 1997 8:00am  
Secretary of State

PROFIT  
CORPORATION  
ANNUAL REPORT  
1997



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  
01/23/1996

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

25 Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

30 Country

4. FEI Number  
59-1380865

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

9. Name and Address of Current Registered Agent

SUNSHINE, RICHARD C  
4440 PGA BLVD, SUITE 308  
SUITE 308  
PALM BEACH GARDENS FL 33410

10. Name and Address of New Registered Agent

81 Name

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

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TCD  
NAME ~~WILLOUGHBY, ROGER H~~ ☒ DELETE  
STREET ADDRESS 4440 PGA BLVD., SUITE 308  
CITY - ST - ZIP PALM BCH. GARDENS FL

PD  
NAME HOLIN, HERBERT F ☐ DELETE  
STREET ADDRESS 4440 PGA BLVD., SUITE 308  
CITY - ST - ZIP PALM BCH. GARDENS FL

STD  
NAME RENTNER, JAMES D ☐ DELETE  
STREET ADDRESS 4440 PGA BLVD., SUITE 308  
CITY - ST - ZIP PALM BEACH GARDENS FL

VD  
NAME HARRIS, MICHAEL A. ☐ DELETE  
STREET ADDRESS 4440 PGA BLVD., SUITE 308  
CITY - ST - ZIP PALM BCH. GARDENS FL

VD  
NAME SUNSHINE, RICHARD C ☐ DELETE  
STREET ADDRESS 4440 PGA BLVD., SUITE 308  
CITY - ST - ZIP PALM BEACH GARDENS FL

☐ DELETE  
NAME  
STREET ADDRESS  
CITY - ST - ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition  
1.2 NAME  
1.3 STREET ADDRESS  
1.4 CITY - ST - ZIP

2.1 TITLE D ☒ Change ☐ Addition  
2.2 NAME  
2.3 STREET ADDRESS  
2.4 CITY - ST - ZIP

3.1 TITLE ☐ Change ☐ Addition  
3.2 NAME  
3.3 STREET ADDRESS  
3.4 CITY - ST - ZIP

4.1 TITLE ☐ Change ☐ Addition  
4.2 NAME  
4.3 STREET ADDRESS  
4.4 CITY - ST - ZIP

5.1 TITLE PD ☒ Change ☐ Addition  
5.2 NAME  
5.3 STREET ADDRESS  
5.4 CITY - ST - ZIP

6.1 TITLE ☐ Change ☐ Addition  
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: Richard C. Sunshine, Pres. 2/6/97 561-6946160  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR PRESIDENT Date Daytime Phone #

CR2E034 (9/96)