

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

FILED

Feb 05 1998 8:00am  
Secretary of State

PROFIT CORPORATION ANNUAL REPORT <b>1998</b>		FLORIDA DEPARTMENT OF STATE <b>Sandra B. Mortham</b> Secretary of State DIVISION OF CORPORATIONS
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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

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

**01/03/1972**

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 owes or has paid the current year Intangible  
Personal Property Tax due June 30. ☒ Yes ☐ No

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

23 City & State

27 City & State

24 Zip

25 Country

29 Zip

30 Country

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

TITLE	<b>D</b>	<input type="checkbox"/> DELETE
NAME	<b>HOLIN, HERBERT F</b>	
STREET ADDRESS	<b>4440 PGA BLVD., SUITE 308</b>	
CITY - ST - ZIP	<b>PALM BCH. GARDENS FL</b>	

TITLE	<b>STD</b>	<input type="checkbox"/> DELETE
NAME	<b>RENTNER, JAMES D</b>	
STREET ADDRESS	<b>4440 PGA BLVD., SUITE 308</b>	
CITY - ST - ZIP	<b>PALM BEACH GARDENS FL</b>	

TITLE	<b>VD</b>	<input type="checkbox"/> DELETE
NAME	<b>HARRIS, MICHAEL A.</b>	
STREET ADDRESS	<b>4440 PGA BLVD., SUITE 308</b>	
CITY - ST - ZIP	<b>PALM BCH. GARDENS FL</b>	

TITLE	<b>PD</b>	<input type="checkbox"/> DELETE
NAME	<b>SUNSHINE, RICHARD C</b>	
STREET ADDRESS	<b>4440 PGA BLVD., SUITE 308</b>	
CITY - ST - ZIP	<b>PALM BEACH GARDENS FL</b>	

TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY - ST - ZIP		

TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY - ST - ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY - ST - ZIP	

2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY - ST - ZIP	

3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY - ST - ZIP	

4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY - ST - ZIP	

5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY - ST - ZIP	

6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 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: *Richard C. Sunshine*

**UPPER REQUIRED** Richard C. Sunshine Pres.

1/34/98

CR2E034 (10/97)