

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # 393540

1. Entity Name

WHRS INVESTMENT MANAGEMENT, INC.

FILED
Mar 06, 2000 8:00 am
Secretary of State

03-06-2000 90096 021 ***150.00

Principal Place of Business

Mailing Address

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

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

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number 59-1380865

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

HARRIS, MICHAEL A
4440 PGA BLVD, SUITE 308
SUITE 308
PALM BEACH GARDENS FL 33410

Name

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

City

FL

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

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

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible
Tax filing requirement and elects to do so.
(See criteria on back) ☐

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2000 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	D	<input checked="" type="checkbox"/> Delete
NAME	HOLIN, HERBERT F	
STREET ADDRESS	4440 PGA BLVD., SUITE 308	
CITY-ST-ZIP	PALM BCH. GARDENS FL	
TITLE	PD	<input type="checkbox"/> Delete
NAME	HARRIS, MICHAEL A.	
STREET ADDRESS	4440 PGA BLVD., SUITE 308	
CITY-ST-ZIP	PALM BCH. GARDENS FL	
TITLE	SD	<input type="checkbox"/> Delete
NAME	GIBBONS, CHARLES	
STREET ADDRESS	4440 PGA BLVD., SUITE 308	
CITY-ST-ZIP	PALM BCH. GARDENS FL	
TITLE		<input type="checkbox"/> Delete
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STREET ADDRESS		
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CITY-ST-ZIP		

TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
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TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
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 all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (9/99)