2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED Apr 14, 2003 8:00 am Secretary of State

| 0049647 |
|---------|
| ₽ |

416437 DOCUMENT # 04-14-2003 90105 037 ***150.00 1. Entity Name WHATLEY CO., INC. Mailing Address Principal Place of Business 1050 NO JEFFERSON 1050 NO JEFFERSON MONTICELLO FL 32344 MONTICELLO FL 32344 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. ☐ CHECK HERE IF MAKING CHANGES City & State City & State 4. FEI Number Applied For 59-1438425 Not Applicable Zip, ... Country \$8.75 Additional .5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent WHALTEY, MARY M Street Address (P.O. Box Number is Not Acceptable) U S HWY 19 NORTH MONTICELLO FL 32344 City 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2003 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE ☐ Addition TITLE ☐ Delete WHATLEY, MARY M NAME NAME **US HWY 19 NORTH 2515** STREET ADDRESS STREET ADDRESS MONTICELLO FL CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition TITLE WHATLEY, MARY M NAME NAME STREET ADDRESS **US HWY 19 NORTH 2515** STREET ADDRESS MONTICELLO FL---CITY-ST-ZIP CITY-ST-ZIP **VD** ☐ Delete TITLE TITLE ☐ Change Addition WHATLEY, J C NAME NAME STREET ADDRESS **US HWY 19 NORTH 2515** STREET ADDRESS MONTICELLO FL CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TITLE ☐ Change TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

MATCH AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

14/4/03 Date 997-5-28

Daytime Phone #