

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996.
AMOUNT DUE ON OR BEFORE 8/7/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375.)

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # 502119 (1)

1. Corporation Name

WHITEHALL FINANCIAL SERVICES, INC.

FILED
Aug 08, 1996 08:00 AM
Secretary of State



Principal Place of Business
3175 S. CONGRESS AVENUE
SUITE 101
LAKE WORTH FL 33461

Mailing Address
PO BOX 18637
WEST PALM BEACH FL 33416-8637

3. Date Incorporated or Qualified
04/28/1976

3a. Date of Last Report
04/05/1995

4. FEI Number
59-1669946

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

2. Principal Place of Business
21 644 Cypress Key Dr
Suite, Apt. #, etc.
22 ~~Atlanta, FLA~~
City & State
23 Atlanta, FLA
Zip
24 33462
Country
25

2a. Mailing Address
26 P.O. BOX 6437
Suite, Apt. #, etc.
27
City & State
28 LAKE WORTH, FLA
Zip
29 33466
Country
30

9. Name and Address of Current Registered Agent

BURNHAM, DORI H
3175 S. CONGRESS AVENUE
SUITE 101
LAKE WORTH FL

10. Name and Address of New Registered Agent

81 Name
DORI H. HANNA
82 Street Address (P.O. Box Number is Not Acceptable)
644 Cypress Key Dr.
83
84 City
Atlanta
FL
85 Zip Code
33462

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 *Dori H. Hanna* - DORI H. HANNA 8-3-96
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent's signature required when re-registering)

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP	DELETE
PD	CARPINELLO, JAMES A	3175 S. CONGRESS AVENUE	LAKE WORTH FL 33461	☐
SD	BURNHAM, DORI H	3175 S. CONGRESS AVENUE	LAKE WORTH FL 33461	☒
				☐
				☐
				☐
				☐

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	1.2 NAME	1.3 STREET ADDRESS	1.4 CITY - ST - ZIP	Change	Addition
		644 Cypress Key Drive	Atlanta, FLA 33462	☒	☐
2.1 TITLE	2.2 NAME	2.3 STREET ADDRESS	2.4 CITY - ST - ZIP	Change	Addition
	Hanna, DORI H.	644 Cypress Key Drive	Atlanta, FLA	☐	☒
3.1 TITLE	3.2 NAME	3.3 STREET ADDRESS	3.4 CITY - ST - ZIP	Change	Addition
				☐	☐
4.1 TITLE	4.2 NAME	4.3 STREET ADDRESS	4.4 CITY - ST - ZIP	Change	Addition
				☐	☐
5.1 TITLE	5.2 NAME	5.3 STREET ADDRESS	5.4 CITY - ST - ZIP	Change	Addition
				☐	☐
6.1 TITLE	6.2 NAME	6.3 STREET ADDRESS	6.4 CITY - ST - ZIP	Change	Addition
				☐	☐

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 617, Florida Statutes, and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: *Dori H. Hanna, Sec/Dir* DORI H. HANNA 8/3/96 561-433-4802
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (3/96)