2000 UNIFORM BUSINESS REPORT (UBR) Apr 20, 2000 8:00 am Secretary of State **DOCUMENT # 502119** 1. Entity Name WHITEHALL FINANCIAL SERVICES, INC. 04-20-2000 90074 002 ***150.00 Mailing Address Principal Place of Business 644 CYPRESS KEY DRIVE 644 CYPRESS KEY DRIVE ATLANTIS FL 33462 ATLANTIS FL 33462 US 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 59-1669946 Not Applicable Country Country Zip \$8.75 Additional Zip 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CARPINELLO, DORI H Street Address (P.O. Box Number is Not Acceptable) 644 CYPRESS KEY DRIVE ATLANTIS FL 33462 Zip Code City Fl 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, 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. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. ☐ Change ☐ Addition ☐ Delete TITLE TITLE CARPINELLO, JAMES A NAME NAME 644 CYPRESS KEY DRIVE STREET ADDRESS STREET ADDRESS ATLANTIS FL CITY-ST-ZIP CITY-ST-ZIP PSD ☐ Change ☐ Addition TITLE ☐ Delete TITLE CARPINELLO, DORI H NAME NAME 644 CYPRESS KEY DRIVE STREET ADDRESS STREET ADDRESS ATLANTIS FL CITY-ST-ZIP CITY-ST-7IP ☐ Change Addition TITLE ☐ Delete__ TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Delete ☐ Change ☐ Addition TITLE TITLE NAME NAME

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

STREET ADDRESS

STREET ADDRESS

STREET ADDRESS CITY-ST-ZIP

CITY-ST-ZIP

CITY-ST-ZIP

TITLE

NAME

TITLE

NAME

SIGNATURE

STREET ADDRESS

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

CITY-ST-7IP

TITLE

NAME

TITLE

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Delete

☐ Delete

DORI H. Carpinello 4-13-00

567-433-4800

☐ Change

Change

☐ Addition

☐ Addition