

2004 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT # 648886	
1. Entity Name WILHOIT REALTY CORP.	



FILED
04 NOV 19 AM 11:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Principal Place of Business 17971 BISCAYNE BLVD SUITE 107 AVENTURA, FL 33160 US	Mailing Address 2750 NE 183RD ST PH2807 AVENTURA, FL 33160 US
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2. Principal Place of Business 17971 Biscayne Blvd. S. 107 Suite, Apt. #, etc. S. 107	3. Mailing Address 2750 NE 183rd St. Suite, Apt. #, etc. PH 2807
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11032004 REIN-P CR2E098 (6/04)

City & State Aventura FL.	City & State Aventura FL.
Zip 33160	Country USA
Zip 33160	Country Dade

4. FEI Number 59-1957651	Applied For Not Applicable
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6. Name and Address of Current Registered Agent ARTHUR-WILHOIT, IRENE 17971 BISCAYNE BOULEVARD POINT EAST PROFESSIONAL BLDG. S.107 NORTH MIAMI BEACH, FL 33160 Aventura	
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7. Name and Address of New Registered Agent	
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. I am familiar with, and accept the obligations of registered agent.	
SIGNATURE <i>Irene Wilhoit Arthur</i> Signature typed or printed name of registered agent and title if applicable	DATE Nov. 1.04 (NOTE: Registered Agent signature required when reinstating)

FILE NOW!!! FEE IS \$750.00 After January 1, 2005, Fee will be \$900.00
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10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PDT ARTHUR-WILHOIT, IRENE 2750 N.E. 183RD ST. N. MIAMI BEACH, FL <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	800042904688 11/19/04--01054--014 **158.75 <input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VS ARTHUR-WILHOIT, IRENE 2750 N.E. 183RD ST. N. MIAMI BEACH, FL <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
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TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

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: <i>Irene Wilhoit Arthur</i> SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR	DATE: Nov. 1.04 Daytime Phone #

Fax #: 305-935-1967

File # 59-1957651

Registration # 648886

Wilhoit Realty Corporation

2750 NE 183rd Street, Aventura, Fl. 33160

Tel. 305 935 6662 Fax: 305 935 1967

E-Mail: Wilhoitre@es.com New E-Mail

Nov. 16.04

Gentlemen:

I herewith send to you the form I just received. I wrote to you some time ago for this year's registration form but did not receive one. I could not follow the instructions to get it out of the computer since my 5 year old laptop gave me problems. I have a brand new one now but due to unusual circumstances this year I had to wait for a regular registration form from you. (Illness in the family, being out of the country kept me from being on top of my work) I registered every year promptly for 25 years and always paid my fee ahead of time. But due to the change over the computer registration I wanted to get my forms by mail like I always did. I am very proud of my company and never moved for over 26 years, as you can see same business address and same home address. I am now 75 years of age and still going strong. I am enclosing a check of \$150.- and 8.75 Total: 158.75 filing fee I also can send to you the 150.- filing fee for next year. Please advise. Thank you for your consideration.

Very truly yours,
T. Ross Wilhoit Arthur