

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 30, 1998.
AMOUNT DUE ON OR BEFORE 09/30/98: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

DOCUMENT # 817469

(0)

1. Corporation Name

WHITEHALL CORPORATION

Principal Place of Business

2659 NOVA DRIVE
#29709
DALLAS TX 75229

Mailing Address

2659 NOVA DRIVE
#29709
DALLAS TX 75229

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

11/07/1963

4. FEI Number

41-0838460

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 owes or has paid the current year intangible
Personal Property Tax due June 30. ☐ Yes ☐ No

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324

10. Name and Address of New Registered Agent

81 Name

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

83

84 City

FL

85 Zip Code

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

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE CCEO
NAME BAKER, GEORGE, F
STREET ADDRESS 767 FIFTH AVE #2800
CITY-ST-ZIP NEW YORK NY

☐ DELETE

TITLE DP
NAME WILSON, JOHN, H, III
STREET ADDRESS 1500 THREE LINCOLN CTR, 5430 LBJ FRWY.
CITY-ST-ZIP DALLAS TX

☐ DELETE

TITLE VT
NAME CAMPBELL, E, FORREST
STREET ADDRESS 2659 NOVA DR
CITY-ST-ZIP DALLAS TX

☒ DELETE

TITLE D
NAME PARKER, JACK S.
STREET ADDRESS 34 EASY STREET
CITY-ST-ZIP CAREFREE AZ

☐ DELETE

TITLE DS
NAME CONWAY, BRUCE, C
STREET ADDRESS 4508 SAN CARLOS
CITY-ST-ZIP DALLAS TX

☐ DELETE

TITLE D
NAME MCATEE, JOHN J. J
STREET ADDRESS 411 WEST PUTMAN AVE., STE. 305
CITY-ST-ZIP GREENWICH CT

☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE VT
1.2 NAME Garlan Braithwaite
1.3 STREET ADDRESS 2659 Nova Drive
1.4 CITY-ST-ZIP Dallas, TX 75229

☐ Change ☒ Addition

2.1 TITLE D
2.2 NAME Arthur H. Hutton
2.3 STREET ADDRESS 89 3 Mile Road
2.4 CITY-ST-ZIP Hanover, NH 03755

☐ Change ☒ Addition

3.1 TITLE D
3.2 NAME Lewis S. White
3.3 STREET ADDRESS 5 Orchard Hill Lane
3.4 CITY-ST-ZIP Greenwich, CT 06831

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

SIGNATURE:

GARLAN BRAITHWAITE VT

10 July 1998 (972) 247-8747

CR2E034 (5/98)

FILED
Jul 23 1998 8:00am
Secretary of State

