

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).

FILED

Aug 12 1998 8:00am  
 Secretary of State

PROFIT CORPORATION  
 ANNUAL REPORT  
 1998



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

DOCUMENT # F96000004948 (3)

1. Corporation Name  
 WHITMAN INVESTMENT CO., INC. (GEORGIA)



Principal Place of Business  
 4102 WHITEWATER CREEK ROAD  
 ATLANTA GA 30327

Mailing Address  
 P.O. BOX 725589  
 ATLANTA GA 31139

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

09/25/1996

2. Principal Place of Business

2a. Mailing Address

4. FEI Number

Applied For

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

58-2061102

Not Applicable

22 City & State

27 City & State

5. Certificate of Status Desired

\$8.75 Additional Fee Required

23 Zip

Country

28 Zip

Country

6. Election Campaign Financing Trust Fund Contribution

\$5.00 May Be Added to Fees

24

25

29

30

8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30.

Yes

No

9. Name and Address of Current Registered Agent

MARTIN, SNOW E ESQ  
 200 LAKE MORTON DR  
 LAKELAND FL 33802

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

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE PS  
 NAME WHITMAN, HOWE D  
 STREET ADDRESS 4102 WHITEWATER CREEK DR  
 CITY-ST-ZIP ATLANTA GA

1.1 TITLE  Change  Addition  
 1.2 NAME  
 1.3 STREET ADDRESS  
 1.4 CITY-ST-ZIP

TITLE  
 NAME  DELETE  
 STREET ADDRESS  
 CITY-ST-ZIP

2.1 TITLE  Change  Addition  
 2.2 NAME  
 2.3 STREET ADDRESS  
 2.4 CITY-ST-ZIP

TITLE  
 NAME  DELETE  
 STREET ADDRESS  
 CITY-ST-ZIP

3.1 TITLE  Change  Addition  
 3.2 NAME  
 3.3 STREET ADDRESS  
 3.4 CITY-ST-ZIP

TITLE  
 NAME  DELETE  
 STREET ADDRESS  
 CITY-ST-ZIP

4.1 TITLE  Change  Addition  
 4.2 NAME  
 4.3 STREET ADDRESS  
 4.4 CITY-ST-ZIP

TITLE  
 NAME  DELETE  
 STREET ADDRESS  
 CITY-ST-ZIP

5.1 TITLE  Change  Addition  
 5.2 NAME  
 5.3 STREET ADDRESS  
 5.4 CITY-ST-ZIP

TITLE  
 NAME  DELETE  
 STREET ADDRESS  
 CITY-ST-ZIP

6.1 TITLE  Change  Addition  
 6.2 NAME  
 6.3 STREET ADDRESS  
 6.4 CITY-ST-ZIP

70000261744  
 -08/17/98--01076--039  
 \*\*\*150.00

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 on an attachment with an address.

SIGNATURE

*[Handwritten Signature]*

7/31/98 Doc 84/0605

CR2E034 (5/98)

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**WHITMAN INVESTMENT COMPANY, INC.**

**P. O. BOX 725589**

**ATLANTA, GEORGIA 31139**

**(404) 841-0605 - FAX (404) 841- 9275**

**Memo To:** Florida Department of State  
Division of Corporations

**From:** Howe D. Whitman



**Date:** July 20, 1998

**RE:** 1998 Annual Report

Our office recieved within the last 10 days the 1998 Profit Corporation Annual Report packet for Whitman Investment Company, Inc. labled "2nd NOTICE". We have not previously recieved such a packet for 1998.

We have executed the document as required and submit same herewith along with our check in the amount of \$150.00 for the normal fee. Since we did not receive the forms in time to file timely, we request waiver of the penalty for late filing. We were directed by your office to forward the form and check to this address.

Thank you for your help.

enclosure: check #1041