

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # G90104

1. Corporation Name

WHITTLE, VARNELL AND BEDOYA, P.A.

Principal Place of Business

3801 PGA BLVD
SUITE 701
PALM BEACH GARDENS FL 33410

Mailing Address

3801 PGA BLVD
SUITE 701
PALM BEACH GARDENS FL 33410

FILED
May 05, 1999 8:00 am
Secretary of State

05-05-1999 90058 019 ***158.75



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

01/25/1984

4. FEI Number

59-2363833

Applied For

Not Applicable

5. Certificate of Status Desired

X

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

☐

\$5.00 May Be
Added to Fees

8. This corporation owes the current year Intangible
Personal Property Tax.

☐

Yes ☐ No

2. Principal Place of Business

21 3345 Burns Road

Suite, Apt. #, etc.

22 Suite 306

City & State

23 Palm Beach Gardens FL

Zip

24 33410

Country

25 USA

2a. Mailing Address

26 3345 Burns Road

Suite, Apt. #, etc.

27 Suite 306

City & State

28 Palm Beach Gardens FL

Zip

29 33410

Country

30 USA

9. Name and Address of Current Registered Agent

WHITTLE, JAMES L
3801 PGA BLVD
SUITE 701
PALM BEACH GARDENS FL 33410

10. Name and Address of New Registered Agent

81 Name Varnell James L.
82 Street Address (R.O. Box Number is Not Acceptable)
3345 Burns Road
83 Suite 306
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 ☐ DELETE
NAME WHITTLE, JAMES L
STREET ADDRESS 3370 BURNS ROAD
CITY-ST-ZIP PALM BCH. GARDENS FL

TITLE ☐ DELETE
NAME VARNELL, JAMES H
STREET ADDRESS 3370 BURNS ROAD
CITY-ST-ZIP PALM BCH. GARDENS FL

TITLE ☒ DELETE
NAME BEDOYA, RICHARDO A
STREET ADDRESS 3370 BURNS ROAD
CITY-ST-ZIP PALM BCH. GARDENS, FL

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☒ Change ☐ Addition
1.2 NAME
1.3 STREET ADDRESS 3345 Burns Rd #306
1.4 CITY-ST-ZIP

2.1 TITLE ☒ Change ☐ Addition
2.2 NAME
2.3 STREET ADDRESS 3345 Burns Rd #306
2.4 CITY-ST-ZIP

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

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

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

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

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, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/29/99 561027-3130

CR2E034 (11/98)