

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

FILED  
Apr 26, 1999 8:00 am  
Secretary of State

04-26-1999 90052 033 \*\*\*158.75

DOCUMENT # H16854<sup>OK</sup>

1. Corporation Name

Whitehouse Engineers, Inc.

Principal Place of Business

518 N. Tampa St  
200  
Tampa, FL 33602

Mailing Address

518 N. Tampa St.  
200  
Tampa, FL 33602

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

8/16/1984

4. FEI Number

69-2430584

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 the current year intangible  
Personal Property Tax.

☐ Yes

☒ No

2. Principal Place of Business

21 3018 US Hwy 301 North

Suite, Apt. #, etc.

22 110

City & State  
Tampa FL

Zip  
33619

Country  
US

2a. Mailing Address

26 3018 US Hwy 301 North

Suite, Apt. #, etc.

27 110

City & State  
Tampa FL

Zip  
33619

Country  
US

9. Name and Address of Current Registered Agent

Paraoan, Rodolfo O  
16104 Cambria Court  
Tampa, FL 33647

10. Name and Address of New Registered Agent

81 Name

Charles A. Otero

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

3018 US Hwy 301 North

83 Ste 110

84 City

Tampa

FL

85 Zip Code

33619

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

*Charles A. Otero*

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	NAME	STREET ADDRESS	CITY-ST-ZIP	DELETE
VP	Paraoan, Rodolfo O	16104 Cambria Ct	Tampa FL	<input checked="" type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	1.2 NAME	1.3 STREET ADDRESS	1.4 CITY-ST-ZIP	Change	Addition
President	Charles A. Otero	3018 US Hwy 301 North, Suite 110	Tampa FL 33619	<input type="checkbox"/>	<input checked="" type="checkbox"/>
2.1 TITLE	2.2 NAME	2.3 STREET ADDRESS	2.4 CITY-ST-ZIP	Change	Addition
Secretary	Sheila Hayes	3018 US Hwy 301 North, Suite 110	Tampa, FL 33619	<input type="checkbox"/>	<input checked="" type="checkbox"/>
3.1 TITLE	3.2 NAME	3.3 STREET ADDRESS	3.4 CITY-ST-ZIP	Change	Addition
Treasurer	Christopher E. Weddle	3018 US Hwy 301 North, Suite 110	Tampa, FL 33619	<input type="checkbox"/>	<input checked="" type="checkbox"/>
4.1 TITLE	4.2 NAME	4.3 STREET ADDRESS	4.4 CITY-ST-ZIP	Change	Addition
				<input type="checkbox"/>	<input type="checkbox"/>
5.1 TITLE	5.2 NAME	5.3 STREET ADDRESS	5.4 CITY-ST-ZIP	Change	Addition
				<input type="checkbox"/>	<input type="checkbox"/>
6.1 TITLE	6.2 NAME	6.3 STREET ADDRESS	6.4 CITY-ST-ZIP	Change	Addition
				<input type="checkbox"/>	<input type="checkbox"/>

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: *Charles A. Otero*

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/19/99

Date

(813) 621-7354

Daytime Phone #

CR2E034 (11/98)