

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION
ANNUAL REPORT
1995



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

APPROVED
AND
FILED

95 MAY -1 AM 9:55

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # **H54502** (0)
1. Corporation Name
WHITESTONE LAND DEVELOPMENT CORPORATION

Principal Place of Business Mailing Address
**13610 S VILLAGE DR
TE 4102
TAMPA FL 33624
US** **13610 S VILLAGE DR
STE 4102
TAMPA FL 33624
US**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified **04/30/1985** 3a. Date of Last Report **04/15/1994**
4. FEI Number **59-2527370** 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 has liability for intangible tax under S. 100.032,
Florida Statutes ☐ Yes ☒ No

2. Principal Place of Business 2a. Mailing Address
21 Suite, Apt. #, etc. 26 Suite, Apt. #, etc.
22 City & State 27 City & State
23 Zip 28 Zip
24 Country 25 Country 29 Country 30 Country

9. Name and Address of Current Registered Agent
**DUNHAM, EUGENE F., JR.
13610 S VILLAGE DR #4102
TAMPA FL 33612**

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 of application

(NOTE: Registered Agent signature required when reappointing)

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PD	11 TITLE	☐ Change ☐ Addition
NAME	DUNHAM, EUGENE F., JR.	12 NAME	
STREET ADDRESS	1502 W. FLETCHER AVE., STE. 105	13 STREET ADDRESS	
CITY - ST - ZIP	TAMPA FL 33612	14 CITY - ST - ZIP	
TITLE	CVD	21 TITLE	☐ Change ☐ Addition
NAME	HATHAWAY, RICHARD R.	22 NAME	
STREET ADDRESS	13610 S VILLAGE DR #4102	23 STREET ADDRESS	
CITY - ST - ZIP	TAMPA FL	24 CITY - ST - ZIP	
TITLE	AS	31 TITLE	☐ Change ☐ Addition
NAME	DUNHAM, MATHEW B	32 NAME	
STREET ADDRESS	12719 SEBRING BLVD.	33 STREET ADDRESS	
CITY - ST - ZIP	TAMPA FL 33618	34 CITY - ST - ZIP	
TITLE		41 TITLE	☐ Change ☐ Addition
NAME		42 NAME	
STREET ADDRESS		43 STREET ADDRESS	
CITY - ST - ZIP		44 CITY - ST - ZIP	
TITLE		51 TITLE	☐ Change ☐ Addition
NAME		52 NAME	
STREET ADDRESS		53 STREET ADDRESS	
CITY - ST - ZIP		54 CITY - ST - ZIP	
TITLE		61 TITLE	☐ Change ☐ Addition
NAME		62 NAME	
STREET ADDRESS		63 STREET ADDRESS	
CITY - ST - ZIP		64 CITY - ST - ZIP	

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(b), 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 this 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 11 or Block 13 or on an appointment with an address.

SIGNATURE

E. F. Dunham, Jr. **E. F. DUNHAM, JR.** 4/25/95 P13/264-2988
DATE