

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996.
AMOUNT DUE ON OR BEFORE 8/7/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375.)

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

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**

2. Principal Place of Business 29. Mailing Address
21 **442 W. Kennedy Blvd**
Suite, Apt #, etc. Suite, Apt #, etc.
22 **#200**
City & State City & State
23 **Tampa, FL**
Zip Country
24 **33606** 25 **Hillsborough** 29 Zip Country
30

3. Date Incorporated or Qualified **04/30/1985** 3a. Date of Last Report **05/01/1995**
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. 199.032, Florida Statutes ☐ Yes ☒ No

9. Name and Address of Current Registered Agent

**DUNHAM, EUGENE F., JR.
13610 S VILLAGE DRIVE 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 of registered agent or registered agent and the applicable

(NOTE: Registered Agent signature required when removing)

(P&T)

OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP	DELETE
PD	DUNHAM, EUGENE F., JR.	1502 W. FLETCHER AVE., STE. 105	TAMPA FL 33612	☐
CVD	HATHAWAY, RICHARD R.	13610 S VILLAGE DR #4102	TAMPA FL	☒
AS	DUNHAM, MATHEW B	12719 SEBRING BLVD.	TAMPA FL 33618	☐
				☐
				☐
				☐

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. TITLE	2. NAME	3. STREET ADDRESS	4. CITY - ST - ZIP	5. CHANGE	6. ADDITION
		13610 S. Village Dr #102	TAMPA, FL 33624	☒	☐
		300001871103	-06/21/96--01027--025	☐	☐
		*****233.75	*****233.75	☐	☐
		300001871103	-06/21/96--01027--026	☐	☐
		*****8.75	*****8.75	☐	☐
				☐	☐
				☐	☐
				☐	☐

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)(k), Florida Statutes, 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 617, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

6/6/96

813/264-2988

FILED
96 JUN 21 AM 10:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



CR2E034 (3/96)