

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 8:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # K42575

(6)

1. Corporation Name

WHB FINANCIAL SERVICES, INC.

Principal Place of Business

**8600 S. DADELAND BLVD.
#200
MIAMI FL 33156
US**

Mailing Address

**P.O. BOX 561567
MIAMI FL 33256-1567
US**

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified
11/01/1988

3a. Date of Last Report
05/31/1994

4. FEI Number
65-0087210

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

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

29

30

9. Name and Address of Current Registered Agent

**WORLEY, J. HAYES (JR)
9500 S DADELAND BLVD
STE 200
MIAMI FL 33156**

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 resigning)

DATE

12. OFFICERS AND DIRECTORS

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

DS

BALL, CHARLES C.

464 S DIXIE HWY

CORAL GABLES FL

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

DV

HUMPHREY, HAROLD M.

464 S DIXIE HWY

CORAL GABLES FL

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

DV

WORLEY, J. HAYES (JR)

464 S DIXIE HWY

CORAL GABLES FL

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

DP

WORLEY, JACK H.

464 S. DIXIE HWY.

CORAL GABLES FL

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

DT

CANAL, ELSA M.

464 S. DIXIE HWY.

CORAL GABLES FL

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

V

VODICKA, CHARLES H.

464 SO DIXIE HWY

CORAL GABLES FL

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
**9500 SO. DADELAND BLVD, #200
MIAMI, FLA - 33156**

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY - ST - ZIP

D/P
☒ Change ☐ Addition
**9500 SO. DADELAND BLVD, #200
MIAMI, FLA 33156**

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY - ST - ZIP

☒ Change ☐ Addition
**9500 SO. DADELAND BLVD, #200
MIAMI, FLA 33156**

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY - ST - ZIP

☒ Change ☐ Addition
Delete - Retired

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY - ST - ZIP

☒ Change ☐ Addition
**9500 SO. DADELAND BLVD, #200
MIAMI, FLA 33156**

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY - ST - ZIP

☒ Change ☐ Addition
**9500 SO. DADELAND BLVD, #200
MIAMI, FLA 33156**

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 110.07(3)(k), 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 changing, or on an individual with a address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CHARLES C. BALL

3/1/95 (305) 670-6111