FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

CORPORATION
ANNUAL REPORT
1995

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

APPROVED AND FILED
95 MAY -1 AM 8:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # **K79382** **(3)**

1. Corporation Name
WHITAKER TERMINALS, INC.

Principal Place of Business
113 CHERRY STREET
PANAMA CITY FL 32401

Mailing Address
113 CHERRY STREET
PANAMA CITY FL 32401

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified: 04/11/1989
3a. Date of Last Report: 05/19/1994

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

4. FEI Number: 59-2991849 — 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
BRYANT, ROWLETT W.
833 HARRISON AVENUE
PANAMA CITY FL 32401

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 _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when resigning)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	D	1.1 TITLE	☐ Change ☐ Addition
NAME	WHITAKER, COLIE B., JR.	1.2 NAME	
STREET ADDRESS	100 CHERRY ST. UNIT 2	1.3 STREET ADDRESS	
CITY-ST-ZIP	PANAMA CITY FL	1.4 CITY-ST-ZIP	
TITLE	D	2.1 TITLE	☐ Change ☐ Addition
NAME	WHITAKER, NINA BEL	2.2 NAME	
STREET ADDRESS	100 CHERRY ST. UNIT 2 DELETE	2.3 STREET ADDRESS	
CITY-ST-ZIP	PANAMA CITY FL	2.4 CITY-ST-ZIP	
TITLE	D	3.1 TITLE	ADDRESS ☒ Change ☐ Addition
NAME	WHITAKER, COLIE B., III	3.2 NAME	
STREET ADDRESS	17[illegible]	3.3 STREET ADDRESS	3204 PACES MILL RD., N. W.
CITY-ST-ZIP	[illegible]	3.4 CITY-ST-ZIP	ATLANTA, GA. 30339
TITLE	D	4.1 TITLE	☒ Change ☐ Addition
NAME	HOOPAUGH, JULIANNE, W	4.2 NAME	
STREET ADDRESS	[illegible]	4.3 STREET ADDRESS	3202 PACES MILL RD., N. W.
CITY-ST-ZIP	[illegible]	4.4 CITY-ST-ZIP	ATLANTA, GA. 30339
TITLE	D	5.1 TITLE	ADDRESS ☒ Change ☐ Addition
NAME	MILLEN, ELIZABETH, W	5.2 NAME	
STREET ADDRESS	100 CHERRY ST. UNIT 2	5.3 STREET ADDRESS	3202 PACES MILL RD., N. W.
CITY-ST-ZIP	PANAMA CITY FL	5.4 CITY-ST-ZIP	ATLANTA, GA. 30339
TITLE		6.1 TITLE	☐ Change ☐ Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 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)(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 a receiver or trustee and empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if [illegible] in Article [illegible]

SIGNATURE: C. B. WHITAKER, JR. 4/26/95 404-355-8220
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #

000001V CP