

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED
Feb 18 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # L05900 (0)

1. Corporation Name
WHITE HOLDINGS, INC.



DO NOT WRITE IN THIS SPACE

Principal Place of Business % MANTOR & WESTERFER, P.A. 4081 TAMiami TRAIL NORTH. #C201 NAPLES FL 33940 US <i>c/o Marilyn L. Mantor</i>	Mailing Address % MANTOR & WESTERFER 4081 TAMiami TRAIL NORTH. C201 NAPLES FL 33940 US <i>c/o Marilyn L. Mantor</i>
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2. Principal Place of Business 21 4100 Corporate Square Suite, Apt. #, etc. 22 160 City & State 23 Naples FL Zip 24 34104 Country 25 USA	2a. Mailing Address 26 4100 Corporate Square Suite, Apt. #, etc. 27 160 City & State 28 Naples FL Zip 29 34104 Country 30 USA
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3. Date Incorporated or Qualified 07/31/1989	4. FEI Number 98-0104971	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees	
8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input type="checkbox"/> No		

9. Name and Address of Current Registered Agent
MANTOR, MARILYN L
4081 TAMiami TRAIL NORTH
C201
NAPLES FL 33940

10. Name and Address of New Registered Agent

81 Name MARILYN L. MANTOR	82 Street Address (P.O. Box Number is Not Acceptable) 4100 CORPORATE SQUARE #160	83	84 City Naples	85 Zip Code FL 34104
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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 *Marilyn L. Mantor* **MARILYN L. MANTOR** 1-29-98
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	PT WHITE, JUDD K 712 MAIN RD. HUDSON, QUEBEC, CAN J0P 1H0	<input type="checkbox"/> DELETE
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VS WHITE, JANN L 4156 FIELDGATE DR #10 MISSISSAUGA, ONT. CAN L4W2N1	<input type="checkbox"/> DELETE
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> DELETE
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> DELETE
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> DELETE
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.1 TITLE 6.2 NAME 6.3 STREET ADDRESS 6.4 CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

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.

SIGNATURE: *Judd K. White* **JUDD K. WHITE** FEB 6 1998

CR2E034 (10/97)