

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

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # L35983

1. Corporation Name

White's of Florida, Inc.

Principal Place of Business

Mailing Address

1992 San Marco Boulevard
Jacksonville, FL 32207

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt #, etc.

26 1 Independent Drive

22 City & State

27 Suite 2600

23 Zip Country

28 Jacksonville, Florida

24 32202 USA

29 32202 USA

9. Name and Address of Current Registered Agent

John S. Ball, Esq.
1 Independent Drive
Suite 2600
Jacksonville, Florida 32202

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 any, applicable

(NOTE: Registered Agent Signature Required When Changing)

DATE

12. OFFICERS AND DIRECTORS

TITLE D/CEO [] DELETE
NAME James L. White, III
STREET ADDRESS 3060 Peachtree Road NW, Suite 1815
CITY-ST-ZIP Atlanta, Georgia 30305

TITLE P/S/T [] DELETE
NAME Deborah W. Fewell
STREET ADDRESS 1992 San Marco Boulevard
CITY-ST-ZIP Jacksonville, Florida 32207

TITLE [] DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE [] DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE [] DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE [] DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE D/CEO/P [X] Change [] Addition

12 NAME James L. White, III
13 STREET ADDRESS 3060 Peachtree Road NW, Suite 1815
14 CITY-ST-ZIP Atlanta, Georgia 30305

21 TITLE S/T [X] Change [] Addition
22 NAME Deborah W. Fewell

23 STREET ADDRESS 1992 San Marco Boulevard
24 CITY-ST-ZIP Jacksonville, Florida 32207

31 TITLE [] Change [] Addition

32 NAME

33 STREET ADDRESS

34 CITY-ST-ZIP

41 TITLE [] Change [] Addition

42 NAME

43 STREET ADDRESS

44 CITY-ST-ZIP

51 TITLE [] Change [] Addition

52 NAME

53 STREET ADDRESS

54 CITY-ST-ZIP

61 TITLE [] Change [] Addition

62 NAME

63 STREET ADDRESS

64 CITY-ST-ZIP

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*****450.00 *****150.00

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, with all other like empowered

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
James L. White, III

4/29/99

904 356-2600

Doc

Dayton-Pearce P

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