

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 9, 1995.
AMOUNT DUE ON OR BEFORE 8/9/95: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$275)

PROFIT CORPORATION ANNUAL REPORT 1995



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

DOCUMENT # L75056

(6)

1. Corporation Name

WHITESTONE INVESTMENTS, INC.

FILED SECRETARY OF STATE DIVISION OF CORPORATIONS

95 JUN 30 AM 9:58

Principal Place of Business

**1030 N 19TH AVE
 HOLLYWOOD FL 33020**

Mailing Address

**1030 N 19TH AVE
 HOLLYWOOD FL 33020**

**301 SE 3RD ST #308
 DANIA FL 33004**

**301 SE 3RD ST #308
 DANIA FL 33004**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified 05/23/1990	3a. Date of Last Report 06/21/1994
4. Fil Number 65-0198487	Applied For Not Applicable
5. Certificate of Status Desired ☐	\$8.75 Additional Fee Required
6. Election Campaign Funds or Trust Fund Contribution ☐	\$5.00 May Be Added to Fees
7. This corporation has liability for intangible tax under s. 199.03? Florida Statutes ☒ Yes ☒ No	

2. Principal Place of Business

301 SE 3RD ST

2a. Mailing Address

SAME

Suite, Apt., etc.

#308

Suite, Apt., etc.

City & State

DANIA FL

City & State

33004

Country

U.S.A.

Country

U.S.A.

9. Name and Address of Current Registered Agent

GUY, CLAUDE

**1030 N 19TH AVE
 HOLLYWOOD FL 33020**

**301 SE 3RD ST #308
 DANIA FL 33004
 U.S.A.**

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 CLAUDE GUY Claude Guy President DATE 06/26/95

12. OFFICERS AND DIRECTORS		13. ADDITIONAL CHANGES TO OFFICERS AND DIRECTORS	
TITLE	0	1.1 TITLE	☐ Change ☐ Addition
NAME	GUY, CLAUDE	1.2 NAME	
STREET ADDRESS	301 SE 3RD ST, #308	1.3 STREET ADDRESS	
CITY, ST, ZIP	DANIA FL	1.4 CITY, ST, ZIP	
TITLE	0	2.1 TITLE	☐ Change ☐ Addition
NAME	GUY, HENRIETTE	2.2 NAME	
STREET ADDRESS	301 SE 3RD ST, #308	2.3 STREET ADDRESS	
CITY, ST, ZIP	DANIA FL	2.4 CITY, ST, ZIP	
TITLE		3.1 TITLE	☐ Change ☐ Addition
NAME		3.2 NAME	
STREET ADDRESS		3.3 STREET ADDRESS	
CITY, ST, ZIP		3.4 CITY, ST, ZIP	
TITLE		4.1 TITLE	☐ Change ☐ Addition
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY, ST, ZIP		4.4 CITY, ST, ZIP	
TITLE		5.1 TITLE	☐ Change ☐ Addition
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY, ST, ZIP		5.4 CITY, ST, ZIP	
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)(b), 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: Claude Guy 06/26/95 301 SE 3RD ST, #308
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
CLAUDE GUY

CR2E034 (3/95)