2002 UNIFORM BUSINESS REPORT (UBR)

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SIGNATURE:

Sep 16, 2002 8:00 am Secretary of State P01000054733 DOCUMENT # 1. Entity Name 09-16-2002 90110 014 ***550.00 WHISPERETA, INC. Principal Place of Business Mailing Address 205 WEST STATE ROAD 434 205 WEST STATE ROAD 434 SUITE D SUITE D WINTER SPRINGS FL 32708 WINTER SPRINGS FL 32708 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For <u>59-3725790</u> Not Applicable Zip Zip Country Country **\$8.75** Additional 5. Certificate of Status Desired Fee Required --- 6.: Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name PICCIONE, ELIZABETH Street Address (P.O. Box Number is Not Acceptable) 5056 BENT PINE DR. APT N 259- 4510 SANDHURST DR ORLANDO FL 32822 DRLANDO, FL. 32817 Zip Code 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent SIGNATURE name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$550.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After September 13, 2002 Fee will be \$750.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12. CR2E034 (4/02) Delete TITLE PRESIDENT ☐ Addition NAME NAME ELIZABETH PICCIONE STREET ADDRESS STREET ADDRESS 4510 SANDHURST DR CITY-ST-ZIP CITY-ST-ZIP ORIAN DO, FL. TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITI F ☐ Delete TITLE ☐ Channe ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Defete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP 13. 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 report or supplemental 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 if changed, or on an attachment with an address, with all other-like empowered.

FILED

(407)

ELIZABETH PICCIONE 9/10/02