2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Apr 20, 2004 8:00 am Secretary of State DOCUMENT # P02000084428 04-20-2004 90010 009 ***150.00 1. Entity Name BETTY WHITMIRE COMPANY, INC. Principal Place of Business Mailing Address 54036815 1146 OVERBROOK DRIVE 1201 S. ORLANDO AVENUE ORLANDO, FL 32789 SUITE 350 WINTER PARK, FL 32789 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04082004 CR2E034 (10/03) Cha-P Applied For City & State 4. FEI Number City & State 54-2074008 Not Applicable Country Country Zip \$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 BRYANT, CARLA D ESQ Street Address (P.O. Box Number is Not Acceptable) 1201 SOUTH ORLANDO AVENUE SUITE 350 WINTER PARK, FL 32789 City 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 SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 9. Election Campaign Financing **\$5.00** May Be Added to Fees Trust Fund Contribution. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10, 11. Change Addition TITLE ☐ Delete WHITMIRE, BETTY R Carter whitmine NAME NAME 4715 Shorecrest Drive 1146 OVERBROOK DRIVE STREET ADDRESS STREET ADDRESS ORLANDO, FL 32804 CITY-ST-ZIF CITY-ST-ZIP Oclardo FL 32817 SEC TITLE ☐ Delete TITLE Change Addition WHITMIRE, BETTY R NAME NAME Betty Whitmire 1146 OVERBROOK DRIVE STREET ADDRESS STREET ADDRESS 1146 Over brook Drive CITY-ST-ZIF ORLANDO, FL 32804 CITY-ST-ZIP Oclando FL 32804 TITLE Change ___ | Addition Robert Whitmire WHITMIRE, BETTY R NAME NAME 1146 OVERBROOK DRIVE STREET ADDRESS STREET ADDRESS 809 Cordoba Street ORLANDO, FL 32804 CITY-ST-ZIP CITY-ST-ZIP Operad FL 32804 TRES Change TITLE ☐ Delete TITLE Addition NAME william whitmire 6619 Hidden Bazon Cirde NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP <u>Orlando</u> ☐ Delete TITLE ☐ Change ☐ Addition TITLE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP - 3 TITLE Delete Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

FILED