

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # **P94000003569 (8)**

1. Corporation Name

MARJORIE R. WHITTLE, INC.



Principal Place of Business

**18901 N.W. 17TH CT.
MIAMI FL 33056**

Mailing Address

**18901 N.W. 17TH CT.
MIAMI FL 33056**

3. Date Incorporated or Qualified
01/07/1994

3a. Date of Last Report
05/01/1995

2. Principal Place of Business

21 State Apt. #, etc.

22 City & State

23 Zip

Country

24

2a. Mailing Address

26 State Apt. #, etc.

27 City & State

28 Zip

Country

29

30

4. FEI Number
65-0464665

Applied For
Not Applicable

5. Certificate of Status Desired

☐

**\$8.75 Additional
Fee Required**

6. Election Campaign Financing
Trust Fund Contribution

☐

**\$5.00 May Be
Added to Fees**

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

**PEART, CARMEN E
18901 N.W. 17TH CT.
MIAMI FL 33056**

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 607.0602 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 607.0605, Florida Statutes.

SIGNATURE

Signature of shareholder or officer to change or otherwise appropriate

Signature of Registered Agent Signature required when changing

DATE

12. OFFICERS AND DIRECTORS

1 NAME ☐ DELETE
D WHITTLE, MARJORIE R
2 STREET ADDRESS
18901 NW 17TH CT
3 CITY- ST- ZIP
MIAMI FL 33056

4 NAME ☐ DELETE
5 STREET ADDRESS
6 CITY- ST- ZIP
7 NAME ☐ DELETE
8 STREET ADDRESS
9 CITY- ST- ZIP

10 NAME ☐ DELETE
11 STREET ADDRESS
12 CITY- ST- ZIP
13 NAME ☐ DELETE
14 STREET ADDRESS
15 CITY- ST- ZIP

16 NAME ☐ DELETE
17 STREET ADDRESS
18 CITY- ST- ZIP
19 NAME ☐ DELETE
20 STREET ADDRESS
21 CITY- ST- ZIP

22 NAME ☐ DELETE
23 STREET ADDRESS
24 CITY- ST- ZIP
25 NAME ☐ DELETE
26 STREET ADDRESS
27 CITY- ST- ZIP

28 NAME ☐ DELETE
29 STREET ADDRESS
30 CITY- ST- ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1 1 TITLE ☐ Change ☐ Addition

12 NAME

13 STREET ADDRESS

14 CITY- ST- ZIP

2 1 TITLE ☐ Change ☐ Addition

22 NAME

23 STREET ADDRESS

24 CITY- ST- ZIP

3 1 TITLE ☐ Change ☐ Addition

32 NAME

33 STREET ADDRESS

34 CITY- ST- ZIP

4 1 TITLE ☐ Change ☐ Addition

42 NAME

43 STREET ADDRESS

44 CITY- ST- ZIP

5 1 TITLE ☐ Change ☐ Addition

52 NAME

53 STREET ADDRESS

54 CITY- ST- ZIP

6 1 TITLE ☐ Change ☐ Addition

62 NAME

63 STREET ADDRESS

64 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)(k), 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:

Marjorie R. Whittle
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
MARJORIE R. WHITTLE (A)

2/14/96 (770) 563-4943
DATE DAYTIME PHONE #

CR2E034 (12/95)