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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CORPORATION
ANNUAL REPORT
1995



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

DOCUMENT # P94000009866 (2)

1. Corporation Name

WHITNEY IMPORT SERVICES INC.

Principal Place of Business

4809 N.E. 11TH AVE.
OAKLAND PARK FL 33334

Mailing Address

4809 N.E. 11TH AVE.
OAKLAND PARK FL 33334

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

02/07/1994

3a. Date of Last Report

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

City & State

24

City & State

2a. Mailing Address

26

3881 NE 16 AVE

Suite, Apt. #, etc.

27

Oakland Park, FL

28

Oakland Park, FL

29

33334

30

City & State

4. FEI Number

65-0465041

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be
Added to Fees

8. This corporation has liability or intangible tax under S. 199.032,
Florida Statutes ☒ Yes ☐ No

9. Name and Address of Current Registered Agent

CORPORATION INFORMATION SERVICES INC.
1201 HAYS ST.
TALLAHASSEE FL 32301

10. Name and Address of New Registered Agent

81 Name

RONALD E. DICKIE

82 Street Address (P.O. Box Number is Not Acceptable)

3881 NE 16 AVE

83

84

OAKLAND PARK

FL

85

Zip Code
33334

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

Ronald E. Dickie

7 APRIL 1995

(Type or printed name of registered agent and title)

(Type or printed name of registered agent and title)

DATE

12. OFFICERS AND DIRECTORS

TITLE	P
NAME	DICKIE, RONALD E
STREET ADDRESS	4809 N.E. 11TH AVE.
CITY, ST, ZIP	OAKLAND PARK FL 33334
TITLE	
NAME	
STREET ADDRESS	
CITY, ST, ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY, ST, ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY, ST, ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY, ST, ZIP	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. TITLE	P D	☒ Change ☐ Addition
2. NAME		
3. STREET ADDRESS	3881 NE 16 AVE	
4. CITY, ST, ZIP	OAKLAND PARK, FL 33334	
5. TITLE	VP	☐ Change ☒ Addition
6. NAME	Genta Dickie	
7. STREET ADDRESS	3881 NE 16 AVE	
8. CITY, ST, ZIP	OAKLAND PARK, FL 33334	
9. TITLE	S/T	☐ Change ☒ Addition
10. NAME	DENSE IMPORT ISRAELI	
11. STREET ADDRESS	2480 SE 7 DRIVE	
12. CITY, ST, ZIP	FLORISSANT, FL 33508	
13. TITLE	POMERANIO BECK FL 33062	☐ Change ☐ Addition
14. NAME		
15. STREET ADDRESS		
16. CITY, ST, ZIP		
17. TITLE		☐ Change ☐ Addition
18. NAME		
19. STREET ADDRESS		
20. CITY, ST, ZIP		

14. I hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(6)(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. I am an officer or director of the corporation or the person or persons empowered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 12 or Block 13, as required, or on an attachment with an address.

SIGNATURE:

Ronald E. Dickie
RONALD E. DICKIE P

7 APRIL 1995

305-566-1491

0237168 CP