

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

CORPORATION
ANNUAL REPORT
1995



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

APPROVED
AND
FILED

95 MAR -9 AM 10:02

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P94000019141 (8)

1. Corporation Name

WHG MANAGEMENT, INC.

Principal Place of Business

1125 PINELLAS BAYWAY S., # 303
TIERRA VERDE FL 33715

Mailing Address

1125 PINELLAS BAYWAY S., # 303
TIERRA VERDE FL 33715

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

03/11/1994

3a. Date of Last Report

4. FEI Number

59-3228589

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 for intangible tax under S. 199.032,
Florida Statutes ☐ Yes ☒ No

2. Principal Place of Business

21 800 Second Avenue NE

2a. Mailing Address

26 P.O. Box 548

22 Suite, Apt. #, etc.

27 Suite, Apt. #, etc.

23 City & State

St. Petersburg, FL

28 City & State

St. Petersburg, FL

24 Zip

33701

Country

USA

29 Zip

33731

Country

USA

9. Name and Address of Current Registered Agent

GRIFFITH, WILLIAM H

1125 PINELLAS BAYWAY S., # 303
TIERRA VERDE FL 33715

800 Second Avenue NE
St. Petersburg, FL
33701

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

Signature, typed or printed name of registered agent (not file if acceptable)

(NOTE: Registered Agent signature required when registering)

DATE

12. OFFICERS AND DIRECTORS

TITLE D
NAME GRIFFITH, WILLIAM H
STREET ADDRESS 1125 PINELLAS BAYWAY S., # 303
CITY- ST- ZIP TIERRA VERDE FL 33715 Ave. NE, St.

TITLE
NAME Petersburg, FL
STREET ADDRESS 33701
CITY- ST- ZIP

TITLE
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CITY- ST- ZIP

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CITY- ST- ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE 800001428058
1.2 NAME -03/10/95--01037--009
1.3 STREET ADDRESS ****200.00 ****200.00
1.4 CITY- ST- ZIP

2.1 TITLE ☐ Change ☐ Addition
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY- ST- ZIP

3.1 TITLE ☐ Change ☐ Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY- ST- ZIP

4.1 TITLE ☐ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY- ST- ZIP

5.1 TITLE ☐ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY- ST- ZIP

6.1 TITLE ☐ Change ☐ Addition
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY- ST- ZIP

14. I, the undersigned, certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Sections 110.07(5)(a), 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:

William H. Griffith, President

1/23/95

813-821-6443

WILLIAM H. GRIFFITH