FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

CORPORATION ANNUAL REPORT **1995**

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

APPROVED AND FILED
95 APR 28 PM 1:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # **P94000023251 (9)**

1. Corporation Name
WHISPER INN, INC.

Principal Place of Business	Mailing Address
9144 SOUTH U.S. HIGHWAY 1 PORT ST. LUCIE FL 34952	9144 SOUTH U.S. HIGHWAY 1 PORT ST. LUCIE FL 34952

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified: 03/25/1994
3a. Date of Last Report:

2. Principal Place of Business	2a. Mailing Address
21 7133 SOUTH US 1	26 7133 SOUTH US 1
Suite, Apt. #, etc. 22	Suite, Apt. #, etc. 27
City & State 23 PORT ST LUCIE, FLA.	City & State 28 PORT ST LUCIE, FLA.
Zip / Country 24 34952 / 25 ST. LUCIE	Zip / Country 29 34952 / 30 ST. LUCIE

4. FEI Number: 65-0475840 ☐ 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	10. Name and Address of New Registered Agent
LAROSA, DENNIS E 216 W COLLEGE AVENUE SUITE 202 TALLAHASSEE FL 32301	81 Name: JACQUELINE CASTORO 82 Street Address (P.O. Box Number is Not Acceptable): 5954 SE HORSESHOE POINT RD 83 84 City: STUART FL 85 Zip Code: 34997

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: Jacqueline Castoro JACQUELINE CASTORO 4/25/95
Signature of, typed or printed name of registered agent and date as applicable (NOTE: Registered Agent signature required when reinstating) DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	~~PSTD~~	11 TITLE	☐ Change ☐ Addition
NAME	~~NAJJAR, KHALIL~~	12 NAME	
STREET ADDRESS	~~225 NORTH QUICK CIR~~	13 STREET ADDRESS	
CITY-ST-ZIP	~~PORT ST. LUCIE FL 34985~~	14 CITY-ST-ZIP	
TITLE	~~VD~~ PSTD	21 TITLE	☐ Change ☐ Addition
NAME	CASTORO, JACQUELINE	22 NAME	
STREET ADDRESS	5954 S.E. HORSESHOE POINT RD	23 STREET ADDRESS	
CITY-ST-ZIP	STUART FL 34997	24 CITY-ST-ZIP	
TITLE		31 TITLE	☐ Change ☐ Addition
NAME		32 NAME	
STREET ADDRESS		33 STREET ADDRESS	
CITY-ST-ZIP		34 CITY-ST-ZIP	
TITLE		41 TITLE	☐ Change ☐ Addition
NAME		42 NAME	
STREET ADDRESS		43 STREET ADDRESS	
CITY-ST-ZIP		44 CITY-ST-ZIP	
TITLE		51 TITLE	☐ Change ☐ Addition
NAME		52 NAME	
STREET ADDRESS		53 STREET ADDRESS	
CITY-ST-ZIP		54 CITY-ST-ZIP	
TITLE		61 TITLE	☐ Change ☐ Addition
NAME		62 NAME	
STREET ADDRESS		63 STREET ADDRESS	
CITY-ST-ZIP		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)(i), 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: Jacqueline Castoro JACQUELINE CASTORO 4/7/95
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #

0078461 CP