

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 15, 1999.
AMOUNT DUE ON OR BEFORE 09/15/99: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

APPROVED
AND
FILED

99 SEP 21 PM 4:14

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



DO NOT WRITE IN THIS SPACE

PROFIT CORPORATION ANNUAL REPORT 1999		FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # P94000076261 1. Corporation Name WHISPERING LAKES, INC.			
Principal Place of Business 3827 LOUIS CIR. TARPON SPRINGS FL 34689		Mailing Address 3827 LOUIS CIR. TARPON SPRINGS FL 34689	
2. Principal Place of Business 21 4840 Mile stretch Rd Suite, Apt. #, etc.		2a. Mailing Address 26 4840 Mile stretch Rd Suite, Apt. #, etc.	
22 City & State 23 Holiday FL		27 City & State 28 Holiday FL	
24 Zip 34690		29 Zip 34690	
25 Country USA		30 Country USA	
9. Name and Address of Current Registered Agent CHACONAS, ANGELINE 3827 LOUIS CIR. TARPON SPRINGS FL 34689		10. Name and Address of New Registered Agent	
81 Name		82 Street Address (P.O. Box Number is Not Acceptable)	
83		84 City	
85 Zip Code		FL	
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 and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE			
12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PS	1.1 TITLE	Change Addition
NAME	CHACONAS, ANGELINE	1.2 NAME	
STREET ADDRESS	3827 LOUIS CIR.	1.3 STREET ADDRESS	
CITY-STATE-ZIP	TARPON SPRINGS FL 34689	1.4 CITY-STATE-ZIP	
TITLE	TV	2.1 TITLE	Change Addition
NAME	MADALYANOS, GEORGIA	2.2 NAME	
STREET ADDRESS	4820 AEGEAN AVE.	2.3 STREET ADDRESS	
CITY-STATE-ZIP	HOLIDAY FL 34690	2.4 CITY-STATE-ZIP	
TITLE		3.1 TITLE	Change Addition
NAME		3.2 NAME	
STREET ADDRESS		3.3 STREET ADDRESS	
CITY-STATE-ZIP		3.4 CITY-STATE-ZIP	
TITLE		4.1 TITLE	Change Addition
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-STATE-ZIP		4.4 CITY-STATE-ZIP	
TITLE		5.1 TITLE	Change Addition
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-STATE-ZIP		5.4 CITY-STATE-ZIP	
TITLE		6.1 TITLE	Change Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-STATE-ZIP		6.4 CITY-STATE-ZIP	
14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in section 119.07(3)(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; 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: <i>[Signature]</i>		8/20/99 90020 006 550.00	
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR		Date Daytime Phone #	

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CR2E034 (5/99)