

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

FILED

May 19 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Northam Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # P95000008486 (9)

1. Corporation Name

WHITMER COMMERCIAL CONTRACTORS, INC.



Principal Place of Business

**3611 N.E. 34TH AVE.
FT. LAUDERDALE FL 33308**

Mailing Address

**3611 N.E. 34TH AVE.
FT. LAUDERDALE FL 33308-6421**

2. Principal Place of Business 21 2701 E Sunrise Blvd Suite, Apt. #, etc. 22 Suite 304 City & State 23 Ft Lauderdale, FL Zip Country 24 33304 25 USA	2a. Mailing Address 26 2701 E Sunrise Blvd Suite, Apt. #, etc. 27 Suite 304 City & State 28 Ft Lauderdale, FL Zip Country 29 33304 30 USA
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3. Date Incorporated or Qualified 02/01/1995	3a. Date of Last Report 05/01/1996
4. FEI Number 65-0553094	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input type="checkbox"/> Yes <input type="checkbox"/> No	

9. Name and Address of Current Registered Agent

SUNSHINE, BARBARA K
2395 DAVE BLVD.
FT. LAUDERDALE FL 33312

10. Name and Address of New Registered Agent

81 Name 82 Charles W Whitmer Street Address (P.O. Box Number is Not Acceptable) 3611 NE 34th Ave 83 84 City Ft Lauderdale	85 Zip Code FL 33308
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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 **Charles Whitmer**

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reappointing)

4/23/97

DATE

12. OFFICERS AND DIRECTORS

TITLE D NAME TESHER, CHRISTINE F STREET ADDRESS 3611 N.E. 34 AVE. CITY-ST-ZIP FT. LAUDERDALE FL 33308	<input checked="" type="checkbox"/> DELETE
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> DELETE
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> DELETE
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> DELETE
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE D 1.2 NAME Charles W Whitmer 1.3 STREET ADDRESS 3611 NE 34th Ave 1.4 CITY-ST-ZIP Ft Lauderdale, FL 33308	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.1 TITLE 6.2 NAME 6.3 STREET ADDRESS 6.4 CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

14. I do hereby certify that the information supplied with this filing 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 in an attachment with an address.

SIGNATURE

4/23/97 954/56-1162

CR2E034 (9/96)