FILED

2001 UNIFORM BUSINESS REPORT (UBR)

Mar $2\overline{1}$, $\overline{2001}$ 8:00 am DOCUMENT # **P95000030350 Secretary of State** 1. Entity Name WHISPERING PALMS, INC. 03-21-2001 90058 002 ***150.00 Principal Place of Business Mailing Address 1858 RINGLING BLVD 46 N WASHINGTON BLVD C0036149 SARASOTA FL 34236 US SARASOTA FL 34236 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 65-0588576 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent-7. Name and Address of New Registered Agent PATTERSON, JOHN Street Address (P.O. Box Number is Not Acceptable) **46 N WASHINGTON BLVD** SARASOTA FL 34236 City Zip Code 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Signature, typed or printed name of registered agent and title if applicable. DATE (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 XX Change TITLE ☐ Delete TITLE D,P,T ☐ Addition 3.RZE034 (10/00 BOETTCHER, HANS-HERMANN G BOTTCHER, HANS-HERMANN GUSTAV NAME NAME STREET ADDRESS STREET ADDRESS 1858 RINGLING BLVD CITY-ST-ZIP CITY-ST-ZIF SARASOTA FL TITLE ☐ Delete TIT! F Change ☐ Addition MCLOUGHLIN, KARIN NAME NAME STREET ADDRESS STREET ADDRESS 1858 RINGLING BLVD CITY-ST-ZIP CITY-ST-ZIP SARASOTA FL TITLE Delete TITLE The Change Addition-NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. I 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 report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with an other like empowered.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

HANS-HERMANN GUSTAV BOTTCHER. President

SIGNATURE: _

3/6/00

Daytime Phone #