

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

FILED

**Jun 11 1998 8:00am
Secretary of State**

PROFIT CORPORATION ANNUAL REPORT 1998



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

DOCUMENT # P95000042645 (8)
1. Corporation Name
WHITEWOOD CORPORATION INC



Principal Place of Business: 7655 W GULF TO LAKE HWY 1A CRYSTAL RIVER FL 34223 US

Mailing Address: 7655 W GULF TO LAKE HWY 1 A CRYSTAL RIVER FL 34223 US

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business
21 7655 W GULF TO LAKE HWY 1A CRYSTAL RIVER FL 34223 US

2a. Mailing Address
26 HOMOSASSA SPRINGS, FL 34447-2042

3. Date Incorporated or Qualified: 05/25/1995

4. FEI Number: 65-0656924

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 owes or has paid the current year Intangible Personal Property Tax due June 30. Yes No

9. Name and Address of Current Registered Agent
PHILLIPS, ARTHUR
7655 W GULF TO LAKE HWY A1
CRYSTAL RIVER FL 34223

10. Name and Address of New Registered Agent
81 Name: ~~LAKE...~~
82 Street Address (P.O. Box Number is Not Acceptable): ~~WINDSOR SQUARE, SUITE 307~~
83 ~~4134 GOLF OF MEXICO BLVD~~
84 City: ~~LONG BEACH~~ FL 85 Zip Code: ~~33408~~

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: _____ (NOTE: Registered Agent signature required when reinstating) DATE: _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	P PHILLIPS, ARTHUR	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
STREET ADDRESS	7655 W. GULF TO LAKE HWY STE 1 UNIT A	1.2 NAME	
CITY-ST-ZIP	CRYSTAL RIVER FL 34223	1.3 STREET ADDRESS	
TITLE		1.4 CITY-ST-ZIP	
NAME		2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
STREET ADDRESS		2.2 NAME	
CITY-ST-ZIP		2.3 STREET ADDRESS	
TITLE		2.4 CITY-ST-ZIP	
NAME		3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
STREET ADDRESS		3.2 NAME	
CITY-ST-ZIP		3.3 STREET ADDRESS	
TITLE		3.4 CITY-ST-ZIP	
NAME		4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
STREET ADDRESS		4.2 NAME	
CITY-ST-ZIP		4.3 STREET ADDRESS	
TITLE		4.4 CITY-ST-ZIP	
NAME		5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
STREET ADDRESS		5.2 NAME	
CITY-ST-ZIP		5.3 STREET ADDRESS	
TITLE		5.4 CITY-ST-ZIP	
NAME		6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
STREET ADDRESS		6.2 NAME	
CITY-ST-ZIP		6.3 STREET ADDRESS	
		6.4 CITY-ST-ZIP	

10000255821
-06/12/98--01053--027
***150.00

[Signature]

14. 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 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: _____

CR2E034 (10/97)