2002 UNIFORM BUSINESS REPORT (UBR)

Mar 24, 2002 8:00 am Secretary of State P95000049697 DOCUMENT # 1. Entity Name WHITEHALL PROPERTIES II, INC. 03-24-2002 90044 021 ***158.75 Principal Place of Business Mailing Address 4733 NORTH A-1-A 4733 NORTH A-1-A H0047080 VERO BEACH FL 32963 VERO BEACH FL 32963 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 65-0592424 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required ij 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CROOM, DAVID S Street Address (P.O. Box Number is Not Acceptable) 4733 NORTH A-1-A VERO BEACH FL 32963 City Zin 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. (NOTE: Registered Agent signature required when reinstating) DATE 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, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12. Change TITLE TITLE ☐ Addition ☐ Delete C D CROOM, DAVID S NAME NAME Croom, David S. STREET ADDRESS 4733 NORTH A-1-A STREET ADDRESS 4733 North A-1-A VERO BEACH FL 32963 CITY-ST-ZIP CITY-ST-ZIP Vero Beach, FL 32963 ☐ Change Addition TITLE ☐ Delete TITLE NAME Lyons, David T. NAME STREET ADDRESS STREET ADDRESS 4733 North A-1-A CITY-ST-ZIP CITY-ST-ZIP Vero Beach, FL 32963 TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete ☐ Change ■ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete Addition ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information 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 impowered the execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if 13. I hereby certify that the information supplied

SIGNATURE:

indicated on this report or supplemental of the corporation or the receiver or tru changed, or on an attachment with an

like empowered

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