2004 FOR PROFIT CORPORATION - ANNUAL REPORT (AR)

changed, or on an attachment with an address, with all other like empowered.

Mar 01, 2004 08:00 AM Secretary of State DOCUMENT # P96000037695 1. Entity Name WHIPPOORWILL PROPERTIES, INC. Principal Place of Business Mailing Address 12044 BETTY ANN DR ORLANDO FL 32832 12044 BETTY ANN DR ORLANDO FL 32832 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt #, etc. CR2E034 (11/03) City & State City & State Applied For 4. FEI Number 59-3418701 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 Name BEATY, ROBERT L Street Address (P.O. Box Number is Not Acceptable) 12044 BETTY ANN DR ORLANDO FL 32832 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. (am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agont and title if applicable. (NOTE, Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. ☐ Change TITLE ☐ Delete TITLE Addition NAME BEATY, ROBERT L NAME STREET ADDRESS 12044 BETTY ANN DR STREET ADDRESS U0000.0072387 ORLANDO FL CITY-ST-ZIP 08/01/04-80109-00<u>4 158.</u> CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME BEATY, JENNY K NAME 12044 BETTY ANN DR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP ORLANDO FL CITY+ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP TITLE Delete TITLE. Change Addition NAME NAME STPEET 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 TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZJP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(1), Florida Statutiss. 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 10 or Block 11 if

FILED

407-251-1031