

**SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 17, 1997.  
AMOUNT DUE ON OR BEFORE 9/17/97: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750.)**

APPROVED  
AND  
FILED

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STATE OF FLORIDA  
DIVISION OF CORPORATIONS

PROFIT CORPORATION ANNUAL REPORT 1997



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

**DOCUMENT # P96000047747 (6)**

1. Corporation Name  
**MICHAEL L. WHITAKER, CLU, INC.**

Principal Place of Business: **1818 S.E. 85TH ST. ROAD Ocala FL 34480**

Mailing Address: **1818 S.E. 85TH ST. ROAD Ocala FL 34480**

2. Principal Place of Business: **OCALA, Florida**

2a. Mailing Address: **1818 SE 85th ST. RD.**

21. Suite, Apt. #, etc.

22. City & State: **OCALA, FL.**

23. Zip: **34470** Country: **USA.**

24. Zip: Country:

9. Name and Address of Current Registered Agent

**WHITAKER, MICHAEL L  
1818 S.E. 85TH ST. ROAD  
OCALA FL 34480**

81. Name

82. Street Address (P.O. Box Number is Not Acceptable)

83. **200002249942-8  
-07/23/97-01017-005**

84. City: **\*\*\*165.00 FL \*\*\*165.00**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified: **05/31/1996**

3a. Date of Last Report

4. FEI Number: **59-3391816.**

Applied For Not Applicable

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

10. Name and Address of New Registered Agent

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 applicable)

DATE: \_\_\_\_\_

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	<b>P</b>	11 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>WHITAKER, MICHAEL L</b>	12 NAME	
STREET ADDRESS	<b>1818 S.E. 85TH ST. ROAD</b>	13 STREET ADDRESS	
CITY-ST-ZIP	<b>OCALA FL 34480</b>	14 CITY-ST-ZIP	
TITLE	<b>V</b>	21 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>WHITAKER, LISA A</b>	22 NAME	
STREET ADDRESS	<b>1818 S.E. 85TH ST. ROAD</b>	23 STREET ADDRESS	
CITY-ST-ZIP	<b>OCALA FL 34480</b>	24 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	31 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		32 NAME	
STREET ADDRESS		33 STREET ADDRESS	
CITY-ST-ZIP		34 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	41 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		42 NAME	
STREET ADDRESS		43 STREET ADDRESS	
CITY-ST-ZIP		44 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	51 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		52 NAME	
STREET ADDRESS		53 STREET ADDRESS	
CITY-ST-ZIP		54 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	61 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		62 NAME	
STREET ADDRESS		63 STREET ADDRESS	
CITY-ST-ZIP		64 CITY-ST-ZIP	

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 Justice 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: \_\_\_\_\_ DATE: **7/22/97**

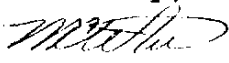
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7/22/97

I spoke to your office on 7/22/97 at (904) 488-9000. I did not start functioning as a corporation until 1/1/97 and I thought that I did not need to file this Annual report right now. I was informed that since I was approved by Florida as a corporation on 5/31/97, that I was supposed to file from that date. I received this second notice on 5/22/97 and I told the person in your office that I never received the first notice or I would have called that time. I have enclosed my annual report along with a check for \$165.00 as the lady on the telephone suggested that I do in hopes that you would not make me pay the late fee since I was unaware that the report was currently due.

Thank you for your consideration in this case.

Sincerely,  
  
Mike Whitaker, CLU