

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

PROFIT  
CORPORATION  
ANNUAL REPORT,  
1998



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

98 JUN 24 PM 2:25

SECRET OF STATE  
TALLAHASSEE, FLORIDA

DOCUMENT #  
1. Corporation Name

PA6000098440

WHITNEY PROPERTIES, INC.

Principal Place of Business

Mailing Address

676 W. Prospect Road  
Fort Lauderdale, FL 33309

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

12/05/96

2. Principal Place of Business

2a. Mailing Address

4. FEI Number

☒ Applied For  
☐ Not Applicable

21

26

65-0845564

Suite, Apt. #, etc.

Suite, Apt. #, etc.

5. Certificate of Status Desired

☒ \$8.75 Additional  
Fee Required

22

27

6. Election Campaign Financing  
Trust Fund Contribution

☐ \$5.00 May Be  
Added to Fees

City & State

City & State

23

28

8. This corporation owes or has paid the current year Intangible  
Personal Property Tax due June 30.

☐ Yes ☐ No

Zip

Country

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

Jack Bishop  
676 W. Prospect Road  
Fort Lauderdale, FL 33309

81 Name Charles W. Edgar, III

82 Street Address (P.O. Box Number is Not Acceptable)  
3300 PGA Boulevard

83 Suite 500

84 City Palm Beach Gardens

FL 85 Zip Code  
33410

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

6/23/98

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE P/D ☐ DELETE  
NAME Jack Bishop  
STREET ADDRESS 676 W. Prospect Road  
CITY-ST-ZIP Fort Lauderdale, FL 33309

1.1 TITLE VP ☐ Change ☒ Addition  
1.2 NAME Beverly Kay Bishop  
1.3 STREET ADDRESS 676 W. Prospect Road  
1.4 CITY-ST-ZIP Fort Lauderdale, FL 33309

TITLE ☐ DELETE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition  
2.2 NAME  
2.3 STREET ADDRESS 100002570651--5  
2.4 CITY-ST-ZIP

TITLE ☐ DELETE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition  
3.2 NAME  
3.3 STREET ADDRESS  
3.4 CITY-ST-ZIP

TITLE ☐ DELETE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition  
4.2 NAME  
4.3 STREET ADDRESS  
4.4 CITY-ST-ZIP

TITLE ☐ DELETE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition  
5.2 NAME  
5.3 STREET ADDRESS  
5.4 CITY-ST-ZIP

TITLE ☐ DELETE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition  
6.2 NAME  
6.3 STREET ADDRESS  
6.4 CITY-ST-ZIP

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.

6/23/98



ACCOUNT NO. : 072100000032

REFERENCE : 867847 9706A

AUTHORIZATION : *Patricia Pizzuti*

COST LIMIT : \$ 558.75

ORDER DATE : June 24, 1998

ORDER TIME : 9:35 AM

ORDER NO. : 867847-005

CUSTOMER NO: 9706A

CUSTOMER: Ms. Jacqui V. Medas  
Levine Frank Edgar & Telepman,  
Suite 500  
3300 Pga Boulevard  
Palm Beach Gard, FL 33410

ANNUAL REPORT FILING

NAME: WHITNEY PROPERTIES, INC.

XX ANNUAL REPORT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX PLAIN STAMPED COPY  
XX CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Stacy L Earnest

EXAMINER'S INITIALS:

98 JUN 24 AM 12:29  
DIVISION OF CORPORATION