


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

FILED

Mar 19 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 # P97000084139 (9) 1. Corporation Name WHITNEY, INC.					
Principal Place of Business 1450 HOLLYWOOD BLVD. SUITE 401 HOLLYWOOD FL 33020			Mailing Address 2450 HOLLYWOOD BLVD. SUITE 401 HOLLYWOOD FL 33020		
2. Principal Place of Business 21 3805 Grant Street Suite, Apt. #, etc. 22		2a. Mailing Address 26 3805 Grant Street Suite, Apt. #, etc. 27		3. Date Incorporated or Qualified 09/29/1997	
23 Hollywood, Florida Zip 33019 Country USA		28 Hollywood, Florida Zip 33019 Country USA		4. FEI Number 65-0812374 Applied For Not Applicable	
9. Name and Address of Current Registered Agent FREDER, LAWRENCE H 2450 HOLLYWOOD BLVD. SUITE 401 HOLLYWOOD FL 33020				5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
				6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees	
				8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input type="checkbox"/> No	
10. Name and Address of New Registered Agent				81 Name JOHN GRENIER	
				82 Street Address (P.O. Box Number is Not Acceptable) 3805 Grant Street	
				83	
				84 City Hollywood FL 85 Zip Code 33019	
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 John A. Grenier JOHN A. GRENIER 3/9/98 Signature typed or printed name of registered agent and title of applicant (NOTE: Registered Agent signature required when reinstating)					
12. OFFICERS AND DIRECTORS					
1.1 TITLE PRESIDENT <input type="checkbox"/> DELETE					
1.2 NAME JOHN A. GRENIER					
1.3 STREET ADDRESS 3805 GRANT ST					
1.4 CITY-ST-ZIP HOLLYWOOD, FL 33019					
2.1 TITLE <input type="checkbox"/> DELETE					
2.2 NAME					
2.3 STREET ADDRESS					
2.4 CITY-ST-ZIP					
3.1 TITLE <input type="checkbox"/> DELETE					
3.2 NAME					
3.3 STREET ADDRESS					
3.4 CITY-ST-ZIP					
4.1 TITLE <input type="checkbox"/> DELETE					
4.2 NAME					
4.3 STREET ADDRESS					
4.4 CITY-ST-ZIP					
5.1 TITLE <input type="checkbox"/> DELETE					
5.2 NAME					
5.3 STREET ADDRESS					
5.4 CITY-ST-ZIP					
6.1 TITLE <input type="checkbox"/> DELETE					
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. SIGNATURE: John A. Grenier President 3/9/98 954 5460492					



DO NOT WRITE IN THIS SPACE

CR2E034 (10/97)