

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

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P97000084139

1. Corporation Name

WHITNEY, INC.

Principal Place of Business

Mailing Address

450 SE 7th ST
#274

SAME AS
PRINCIPAL

2. Principal Place of Business

2a. Mailing Address

21 450 SE 7th ST
Suite, Apt. #, etc. #274

26 450 SE 7th ST
Suite, Apt. #, etc. #274

22 City & State
23 DANIA BEACH, FL
Zip City Country

27 City & State
28 DANIA BEACH, FL
Zip City Country

24 33004 25 USA

29 33004 30 USA

9. Name and Address of Current Registered Agent

JOHN GRENIER
450 SE 7th Street #274
DANIA BEACH, FL 33009

DO NOT WRITE IN THIS SPACE

3. Date Inc. incorporated or Qualified

September 29, 1997

4. F.I. Number

65-0812374

5. Certificate of Status Desired

X

\$8.75 Additional
Fee Required

6. Election Campaign Financing

[]

\$5.00 May Be
Added to Fees

8. This corporation owes the current year Intangible
Personal Property Tax

[] Yes

X

10. Name and Address of New Registered Agent

81 Name JOHN GRENIER
82 Street Address (P.O. Box Number, if applicable) 450 SE 7th Street
83 #274
84 City DANIA BEACH FL 85 Zip Code 33009

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. Thereby accept the appointment as registered agent I am familiar with and accept the obligations of Section 607.0505, Florida Statutes.

SIGNATURE

John A. Grenier

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

(If the Registered Agent is a corporation, type the name of the corporation)

12. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP

11 PRESIDENT JOHN A. GRENIER
12 3805 GRANT ST
13 Hollywood, FL 33019

TITLE NAME STREET ADDRESS CITY-ST-ZIP

TITLE NAME STREET ADDRESS CITY-ST-ZIP

TITLE NAME STREET ADDRESS CITY-ST-ZIP

TITLE NAME STREET ADDRESS CITY-ST-ZIP

TITLE NAME STREET ADDRESS CITY-ST-ZIP

TITLE NAME STREET ADDRESS CITY-ST-ZIP

TITLE NAME STREET ADDRESS CITY-ST-ZIP

TITLE NAME STREET ADDRESS CITY-ST-ZIP

TITLE NAME STREET ADDRESS CITY-ST-ZIP

TITLE NAME STREET ADDRESS CITY-ST-ZIP

TITLE NAME STREET ADDRESS CITY-ST-ZIP

TITLE NAME STREET ADDRESS CITY-ST-ZIP

TITLE NAME STREET ADDRESS CITY-ST-ZIP

TITLE NAME STREET ADDRESS CITY-ST-ZIP

TITLE NAME STREET ADDRESS CITY-ST-ZIP

TITLE NAME STREET ADDRESS CITY-ST-ZIP

TITLE NAME STREET ADDRESS CITY-ST-ZIP

TITLE NAME STREET ADDRESS CITY-ST-ZIP

TITLE NAME STREET ADDRESS CITY-ST-ZIP

TITLE NAME STREET ADDRESS CITY-ST-ZIP

TITLE NAME STREET ADDRESS CITY-ST-ZIP

TITLE NAME STREET ADDRESS CITY-ST-ZIP

TITLE NAME STREET ADDRESS CITY-ST-ZIP

TITLE NAME STREET ADDRESS CITY-ST-ZIP

TITLE NAME STREET ADDRESS CITY-ST-ZIP

TITLE NAME STREET ADDRESS CITY-ST-ZIP

TITLE NAME STREET ADDRESS CITY-ST-ZIP

TITLE NAME STREET ADDRESS CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE PRESIDENT/SEC. X Change [] Addition

12 NAME JOHN GRENIER

13 STREET ADDRESS 450 S.E. 7th Street #274

14 CITY-ST-ZIP DANIA BEACH, FL 33009

15 TITLE [] Change [] Addition

16 NAME [] Change [] Addition

17 STREET ADDRESS [] Change [] Addition

18 CITY-ST-ZIP [] Change [] Addition

19 TITLE [] Change [] Addition

20 NAME [] Change [] Addition

21 STREET ADDRESS [] Change [] Addition

22 CITY-ST-ZIP [] Change [] Addition

23 TITLE [] Change [] Addition

24 NAME [] Change [] Addition

25 STREET ADDRESS [] Change [] Addition

26 CITY-ST-ZIP [] Change [] Addition

27 TITLE [] Change [] Addition

28 NAME [] Change [] Addition

29 STREET ADDRESS [] Change [] Addition

30 CITY-ST-ZIP [] Change [] Addition

31 TITLE [] Change [] Addition

32 NAME [] Change [] Addition

33 STREET ADDRESS [] Change [] Addition

34 CITY-ST-ZIP [] Change [] Addition

35 TITLE [] Change [] Addition

36 NAME [] Change [] Addition

37 STREET ADDRESS [] Change [] Addition

38 CITY-ST-ZIP [] Change [] Addition

39 TITLE [] Change [] Addition

40 NAME [] Change [] Addition

41 STREET ADDRESS [] Change [] Addition

42 CITY-ST-ZIP [] Change [] Addition

43 TITLE [] Change [] Addition

44 NAME [] Change [] Addition

45 STREET ADDRESS [] Change [] Addition

46 CITY-ST-ZIP [] Change [] Addition

47 TITLE [] Change [] Addition

48 NAME [] Change [] Addition

49 STREET ADDRESS [] Change [] Addition

50 CITY-ST-ZIP [] Change [] Addition

51 TITLE [] Change [] Addition

52 NAME [] Change [] Addition

53 STREET ADDRESS [] Change [] Addition

54 CITY-ST-ZIP [] Change [] Addition

55 TITLE [] Change [] Addition

56 NAME [] Change [] Addition

57 STREET ADDRESS [] Change [] Addition

58 CITY-ST-ZIP [] Change [] Addition

59 TITLE [] Change [] Addition

60 NAME [] Change [] Addition

61 STREET ADDRESS [] Change [] Addition

62 CITY-ST-ZIP [] Change [] Addition

63 TITLE [] Change [] Addition

64 NAME [] Change [] Addition

65 STREET ADDRESS [] Change [] Addition

66 CITY-ST-ZIP [] Change [] Addition

67 TITLE [] Change [] Addition

68 NAME [] Change [] Addition

69 STREET ADDRESS [] Change [] Addition

70 CITY-ST-ZIP [] Change [] Addition

71 TITLE [] Change [] Addition

72 NAME [] Change [] Addition

73 STREET ADDRESS [] Change [] Addition

74 CITY-ST-ZIP [] Change [] Addition

75 TITLE [] Change [] Addition

76 NAME [] Change [] Addition

77 STREET ADDRESS [] Change [] Addition

78 CITY-ST-ZIP [] Change [] Addition

79 TITLE [] Change [] Addition

80 NAME [] Change [] Addition

81 STREET ADDRESS [] Change [] Addition

82 CITY-ST-ZIP [] Change [] Addition

83 TITLE [] Change [] Addition

84 NAME [] Change [] Addition

85 STREET ADDRESS [] Change [] Addition

86 CITY-ST-ZIP [] Change [] Addition

87 TITLE [] Change [] Addition

88 NAME [] Change [] Addition

89 STREET ADDRESS [] Change [] Addition

90 CITY-ST-ZIP [] Change [] Addition

91 TITLE [] Change [] Addition

92 NAME [] Change [] Addition

93 STREET ADDRESS [] Change [] Addition

94 CITY-ST-ZIP [] Change [] Addition

95 TITLE [] Change [] Addition

96 NAME [] Change [] Addition

97 STREET ADDRESS [] Change [] Addition

98 CITY-ST-ZIP [] Change [] Addition

99 TITLE [] Change [] Addition

100 NAME [] Change [] Addition

101 STREET ADDRESS [] Change [] Addition

102 CITY-ST-ZIP [] Change [] Addition

103 TITLE [] Change [] Addition

104 NAME [] Change [] Addition

105 STREET ADDRESS [] Change [] Addition

106 CITY-ST-ZIP [] Change [] Addition

107 TITLE [] Change [] Addition

108 NAME [] Change [] Addition

109 STREET ADDRESS [] Change [] Addition

110 CITY-ST-ZIP [] Change [] Addition

111 TITLE [] Change [] Addition

112 NAME [] Change [] Addition

113 STREET ADDRESS [] Change [] Addition

114 CITY-ST-ZIP [] Change [] Addition

115 TITLE [] Change [] Addition

116 NAME [] Change [] Addition

117 STREET ADDRESS [] Change [] Addition

118 CITY-ST-ZIP [] Change [] Addition

119 TITLE [] Change [] Addition

120 NAME [] Change [] Addition

121 STREET ADDRESS [] Change [] Addition

122 CITY-ST-ZIP [] Change [] Addition

123 TITLE [] Change [] Addition

124 NAME [] Change [] Addition

125 STREET ADDRESS [] Change [] Addition

126 CITY-ST-ZIP [] Change [] Addition

127 TITLE [] Change [] Addition

128 NAME [] Change [] Addition

129 STREET ADDRESS [] Change [] Addition

130 CITY-ST-ZIP [] Change [] Addition

131 TITLE [] Change [] Addition

132 NAME [] Change [] Addition

133 STREET ADDRESS [] Change [] Addition

134 CITY-ST-ZIP [] Change [] Addition

135 TITLE [] Change [] Addition

136 NAME [] Change [] Addition

137 STREET ADDRESS [] Change [] Addition

138 CITY-ST-ZIP [] Change [] Addition

139 TITLE [] Change [] Addition

140 NAME [] Change [] Addition

141 STREET ADDRESS [] Change [] Addition

142 CITY-ST-ZIP [] Change [] Addition

143 TITLE [] Change [] Addition

144 NAME [] Change [] Addition

145 STREET ADDRESS [] Change [] Addition

146 CITY-ST-ZIP [] Change [] Addition

147 TITLE [] Change [] Addition

148 NAME [] Change [] Addition

149 STREET ADDRESS [] Change [] Addition

150 CITY-ST-ZIP [] Change [] Addition

151 TITLE [] Change [] Addition

152 NAME [] Change [] Addition

153 STREET ADDRESS [] Change [] Addition

154 CITY-ST-ZIP [] Change [] Addition

155 TITLE [] Change [] Addition

156 NAME [] Change [] Addition

157 STREET ADDRESS [] Change [] Addition

158 CITY-ST-ZIP [] Change [] Addition

159 TITLE [] Change [] Addition

160 NAME [] Change [] Addition

161 STREET ADDRESS [] Change [] Addition

162 CITY-ST-ZIP [] Change [] Addition

163 TITLE [] Change [] Addition

164 NAME [] Change [] Addition

165 STREET ADDRESS [] Change [] Addition

166 CITY-ST-ZIP [] Change [] Addition

167 TITLE [] Change [] Addition

168 NAME [] Change [] Addition

169 STREET ADDRESS [] Change [] Addition

170 CITY-ST-ZIP [] Change [] Addition

171 TITLE [] Change [] Addition

172 NAME [] Change [] Addition

173 STREET ADDRESS [] Change [] Addition

174 CITY-ST-ZIP [] Change [] Addition

175 TITLE [] Change [] Addition

176 NAME [] Change [] Addition

177 STREET ADDRESS [] Change [] Addition

178 CITY-ST-ZIP [] Change [] Addition

179 TITLE [] Change [] Addition

180 NAME [] Change [] Addition

181 STREET ADDRESS [] Change [] Addition

182 CITY-ST-ZIP [] Change [] Addition

183 TITLE [] Change [] Addition

184 NAME [] Change [] Addition

185 STREET ADDRESS [] Change [] Addition

186 CITY-ST-ZIP [] Change [] Addition

187 TITLE [] Change [] Addition

188 NAME [] Change [] Addition

189 STREET ADDRESS [] Change [] Addition

190 CITY-ST-ZIP [] Change [] Addition

191 TITLE [] Change [] Addition

192 NAME [] Change [] Addition

193 STREET ADDRESS [] Change [] Addition

194 CITY-ST-ZIP [] Change [] Addition

195 TITLE [] Change [] Addition

196 NAME [] Change [] Addition

197 STREET ADDRESS [] Change [] Addition

198 CITY-ST-ZIP [] Change [] Addition

199 TITLE [] Change [] Addition

200 NAME [] Change [] Addition

201 STREET ADDRESS [] Change [] Addition

202 CITY-ST-ZIP [] Change [] Addition

203 TITLE [] Change [] Addition

204 NAME [] Change [] Addition

205 STREET ADDRESS [] Change [] Addition

206 CITY-ST-ZIP [] Change [] Addition

207 TITLE [] Change [] Addition

208 NAME [] Change [] Addition