2000 UNIFORM BUSINESS REPORT (UBR) FILED Jul 10, 2000 8:00 am Secretary of State DOCUMENT # P97000084139 1. Entity Name WHITNEY, INC. 07-10-2000 90016 009 \*\*\*558.75 Principal Place of Business Mailing Address 00067223 2. Principal Place of Business 3. Mailing Address 206 SE Park Street 206 SE Park Street Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 65-0812374 FLorida Florida Danià, Dania, Not Applicable Country ∹Broward≈ <sup>Zig</sup>-3004≃ Broward \$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 JOHN A. GRENIER 206 SE Park Street Street Address (P.O. Box Number is Not Acceptable) Dania, FL 33004 Zip Code F٤ The above named entity submits this state; Int for the purpose of changing its registered office or registered agent, or both, in the State of Florida, <u>06/20/00</u> SIGNATURE (NOTE: Registered Agent signature required when reinstating) FILE NOWILL FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible \$5.00 May Be 10. Election Campaign Financing After MAY 1, 2000 Fee will be \$550.00 Make Check Physics to Department of State Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. TITLE ☐ Delete K Change JOHN A. GRENIER NAME 206 SE Park Street STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Dania, FL 33004 TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Change Delete TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-71P CITY-ST-ZIP Delete Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change TITLE ☐ Delete TITLE ■ Addition NAME NAME STREET AODRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change TITLE Delete TITLE ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 13. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(1), Florida Statutes, 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 11 or Block 12 if like empowered. han address, with all oth

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR