

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 # P98000020429

1. Corporation Name

BAILBONDS BY THE WHITMANS, INC.

Principal Place of Business

535 NORTHWEST 12TH AVE.
MIAMI FL 33136

Mailing Address

535 NORTHWEST 12TH AVE.
MIAMI FL 33136

2. Principal Place of Business

21 Suite, Apt. #, etc.

2a. Mailing Address

26 Suite, Apt. #, etc.

22 City & State

23 Zip

27 City & State

28 Zip

24 Country

29 Country

30

9. Name and Address of Current Registered Agent

HERSH, BRIAN R
19 WEST FLAGLER ST., STE. 602
BISCAYNE BUILDING
MIAMI FL 33130-4477

81 Name

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

83

84 City

FL 85 Zip Code

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

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 DP
NAME WHITMAN, ARTHUR
STREET ADDRESS 535 NORTHWEST 12TH AVE.
CITY-ST-ZIP MIAMI FL 33136

DELETE

1.1 TITLE

Vice President/Director

Change

Addition

Hope T. Whitman

10 N.E. 193 Terrace

Miami, Florida 33179

TITLE S
NAME TOTE, KIM
STREET ADDRESS 19 W FLAGLER ST., #602
CITY-ST-ZIP MIAMI FL 33130

DELETE

2.1 TITLE

Secretary

Change

Addition

Denise R. Whitman

7311 West Granada Boulevard

Miramar, Florida 33023

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

DELETE

3.1 TITLE

Treasurer

Change

Addition

Jeffrey A. Whitman

7310 West Granada Boulevard

Miramar, Florida 33023

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

DELETE

4.1 TITLE

Change

Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

DELETE

5.1 TITLE

Change

Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

DELETE

6.1 TITLE

Change

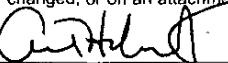
Addition

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, with all other like empowered.

SIGNATURE:  Arthur R. Whitman

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED
Mar 03, 1999 8:00 am
Secretary of State

03-03-1999 90042 040 ***150.00



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

03/04/1998

4. FEI Number

65-0823507

Applied For

Not Applicable

5. Certificate of Status Desired

\$8.75 Additional

Fee Required

6. Election Campaign Financing

\$5.00 May Be

Added to Fees

7. This corporation owes the current year Intangible

Personal Property Tax.

Yes

No

8. Name and Address of New Registered Agent

CR2E034 (11/98)