

2000 UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 18, 2000 8:00 am
Secretary of State

04-18-2000 90192 044 ***150.00

DOCUMENT # P98000036513

1. Entity Name

WHITTALL & SHON REALTY COMPANY

Principal Place of Business

Mailing Address

2150 NORTHWEST MIAMI COURT
 MIAMI FL 33127

2150 NORTHWEST MIAMI COURT
 MIAMI FL 33127-4922

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number

65-0878974

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired

\$8.75 Additional
 Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

WHITTALL, ELIOT
2150 NORTHWEST MIAMI COURT
MIAMI FL 33127

Name

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

City

FL

Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its intangible
 Tax filing requirement and elects to do so.
 (See criteria on back)

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2000 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing
 Trust Fund Contribution.

\$5.00 May Be
 Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE Delete
 NAME **D WHITTALL, ELIOT G**
 STREET ADDRESS **2150 NORTHWEST MIAMI COURT**
 CITY-ST-ZIP **MIAMI FL 33127**

TITLE Change Addition
 NAME **P/D WHITTALL, ELIOT G**
 STREET ADDRESS **2150 NORTHWEST MIAMI COURT**
 CITY-ST-ZIP **MIAMI, FL 33127**

TITLE Delete
 NAME **D SHON, RICHARD C**
 STREET ADDRESS **2150 NORTHWEST MIAMI COURT**
 CITY-ST-ZIP **MIAMI FL 33127**

TITLE Change Addition
 NAME **S/T/D SHON, RICHARD C**
 STREET ADDRESS **101 WEST 79 ST APT 15C**
 CITY-ST-ZIP **NEW YORK, N.Y. 10024**

TITLE Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE Change Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE Change Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE Change Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE Change Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

13. 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 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 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

[Signature]
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

4/10/00 305-576-0100

CFR 12.014 (b)(1)(ii)