2001 UNIFORM BUSINESS REPORT (UBR)

May 15, 2001 8:00 am⁵ Secretary of State DOCUMENT # **P99000057455** 05-15-2001 90030 044 ***150.00 WHITEHALL LIMITED, INC. Principal Place of Business Mailing Address 290 COCONUT AVE. 290 COCONUT AVE. SARASOTA FL 34236 SARASOTA FL 34236 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FE! Number Applied For 84-1092599 Not Applicable Zip Country Country Zip \$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 MESSICK, ROBERT ESQ Street Address (P.O. Box Number is Not Acceptable) ICARD, MERRILL, CULLIS, TIMM, FUREN & GIN 2033 MAIN ST, SUITE 600 SARASOTA FL 34230 Zip Code City FL 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 FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. **PCEO** ☐ Change ☐ Addition TITLE TITLE ☐ Delete MUSTARI, RONALD NAME NAME STREET ADDRESS 290 COCONUT AVE. STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP SARASOTA FL 34236 **TCFO** ☐ Change ☐ Addition ☐ Delete TITLE TITLE MUSTARI, JOANNE NAME NAME STREET ADDRESS STREET ADDRESS 290 COCONUT AVE. CITY-ST-ZIP CITY-ST-ZIP SARASOTA FL 34236 ☐ Delete Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TITLE TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS ١ CITY-ST-ZIP CITY-ST-ZIP Change ☐ Delete TITLE ■ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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

PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

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

SIGNATURE:

FILED