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02-24-1999 90030 032 ***150.00

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NON-PROFIT
CORPORATION
ANNUAL REPORT
1999



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

DOCUMENT # S13946

1. Corporation Name
D.J. WHITLEY CONSTRUCTION, INC.



DO NOT WRITE IN THIS SPACE

Principal Place of Business
1370 BAY DRIVE
MIAMI BEACH FL 33141

Mailing Address
1370 BAY DRIVE
MIAMI BEACH FL 33141

3. Date Incorporated or Qualified

11/16/1990

2. Principal Place of Business
21 1598 N.E. 104th St

2a. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

23 City & State
MIAMI SHORES, FL.

28 City & State

24 Zip
33138

Country

29 Zip

Country

4. FEI Number

59-3047406

Applied For

Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Election Campaign Financing Trust Fund Contribution

\$5.00 May Be Added to Fees

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

Yes No

9. Name and Address of Current Registered Agent

WHITLEY, DAVID J.
1370 BAY DRIVE
MIAMI BEACH FL 33141

10. Name and Address of New Registered Agent

81 Name DAVID J. WHITLEY
82 Street Address (P.O. Box Number is not acceptable) 1598 N.E. 104th St.
83 MIAMI SHORES, FL.
84 City
85 Zip Code FL 33138

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	D	1.1 TITLE	WHITLEY, DAVID J.
NAME	WHITLEY, DAVID J.	1.2 NAME	WHITLEY, DAVID J.
STREET ADDRESS	1370 BAY DRIVE	1.3 STREET ADDRESS	1598 N.E. 104th St.
CITY-ST-ZIP	MIAMI BEACH FL	1.4 CITY-ST-ZIP	MIAMI SHORES, FL 33138
TITLE		2.1 TITLE	
NAME		2.2 NAME	
STREET ADDRESS		2.3 STREET ADDRESS	
CITY-ST-ZIP		2.4 CITY-ST-ZIP	
TITLE		3.1 TITLE	
NAME		3.2 NAME	
STREET ADDRESS		3.3 STREET ADDRESS	
CITY-ST-ZIP		3.4 CITY-ST-ZIP	
TITLE		4.1 TITLE	
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE		5.1 TITLE	
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE		6.1 TITLE	
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		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: DAVID J. WHITLEY 1/15/99 305-751-7888

CR2E034 (11/98)