

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT CORPORATION ANNUAL REPORT 1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

FILED
Mar 07 1996 8:00 am
Secretary of State

DOCUMENT # **S79811 (3)**

1. Corporation Name
CHARLES WHITFIELD ENTERPRISES INC.



Principal Place of Business: **1510 HOWLAND BLVD. DELTONA FL 32738**
Mailing Address: **1510 HOWLAND BLVD. DELTONA FL 32738**

3. Date Incorporated or Qualified: **09/12/1991**
3a. Date of Last Report: **04/06/1995**
4. FEI Number: **59-3087981**
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 has liability for intangible tax under s. 199.032, Florida Statutes: Yes No

2. Principal Place of Business: **21 1510 Howland Blvd**
2a. Mailing Address: **26 1510 Howland Blvd**
22. Suite, Apt. #, etc.:
27. Suite, Apt. #, etc.:
23. City & State: **Deltona, FL**
28. City & State: **Deltona, FL**

24. **32738** 25. **Volusia** 29. **32738** 30. **Volusia**
Country: **Volusia**

g. Name and Address of Current Registered Agent

**WHITFIELD, HELEN
1510 HOWLAND BLVD.
DELTONA FL 32738**

10. Name and Address of New Registered Agent

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: *Helen Whitfield* *Helen Whitfield* *Jan 29 1996*
Signature, typed or printed name of registered agent and date of appointment. (NOTE: Registered Agent's signature is not required when registering.) DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	NAME	11 TITLE	12 NAME
P	WHITFIELD, HELEN 1510 HOWLAND BLVD. DELTONA FL 32738	<input type="checkbox"/> DELETE	13 STREET ADDRESS
VP	WHITFIELD, CHARLES 1510 HOWLAND BLVD. DELTONA FL 32738	<input type="checkbox"/> DELETE	14 CITY - ST - ZIP
		<input type="checkbox"/> DELETE	15 CITY - ST - ZIP
		<input type="checkbox"/> DELETE	16 CITY - ST - ZIP
		<input type="checkbox"/> DELETE	17 CITY - ST - ZIP
		<input type="checkbox"/> DELETE	18 CITY - ST - ZIP
		<input type="checkbox"/> DELETE	19 CITY - ST - ZIP
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		<input type="checkbox"/> DELETE	26 CITY - ST - ZIP
		<input type="checkbox"/> DELETE	27 CITY - ST - ZIP
		<input type="checkbox"/> DELETE	28 CITY - ST - ZIP
		<input type="checkbox"/> DELETE	29 CITY - ST - ZIP
		<input type="checkbox"/> DELETE	30 CITY - ST - ZIP

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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.

SIGNATURE: *Helen Whitfield* Helen Whitfield
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Jan 29 1996
904 789 3814

CR2E034 (12/95)