

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

STATE OF FLORIDA
DEPARTMENT OF REVENUE
1995



DOCUMENT # V13583 (2)

WHITNEY COMPANY OF SANTE FE, INC.

APPROVED
AND
FILED
ST. JAMES
TALLAHASSEE, FLORIDA

505 N. ORLANDO AVENUE
4TH FLOOR
COCOA BEACH FL 32931

21	22	23	24	25	26	27	28	29	30
----	----	----	----	----	----	----	----	----	----

3. Date of Incorporation	3a. State of Incorporation
02/12/1992	04/25/1994
4. FEI Number	Approved For
59-3107185	Not Applicable
5. Certificate of Status (Required)	\$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 the state of Florida under 22, 1994 (1)	Florida Statutes: ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

KIRSCHENBAUM, JACK A.
505 N. ORLANDO AVENUE
4TH FLOOR
COCOA BEACH FL 32931

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 602, 603, and 604, Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office or registered agent in both in the State of Florida. This change was authorized by the corporation's board of directors. I hereby attest the appointment as registered agent. I am familiar with and accept the responsibilities of Sections 602, Florida Statutes.

SIGNATURE: _____

12. OFFICERS AND DIRECTORS

NAME	DPST
NAME	WHITNEY, BARBARA
STREET ADDRESS	505 N. ORLANDO AVENUE
CITY	COCOA BEACH FL

13. ADDITIONAL CHANGES TO OFFICERS AND DIRECTORS IN 12

NAME	AS
NAME	PEEPLS, JAMES W. III
STREET ADDRESS	505 N. ORLANDO AVENUE
CITY	COCOA BEACH, FL 32931

14. I, the undersigned, certify that the information supplied with this filing is verifiably true and correct, and that the corporation is in good standing with the State of Florida. I further certify that the information is complete and correct as of the date of filing, and that the corporation is in good standing with the State of Florida. I am familiar with and accept the responsibilities of Sections 602, Florida Statutes.

SIGNATURE:
JAMES W. PEEPLS III

5/2/95 407-783-2218