## 2004 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

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

## Feb 04, 2004 8:00 am Secretary of State **DOCUMENT # 821369** 1. Entity Name 02-04-2004 90067 030 \*\*\*150.00 WHITEHALL ENTERPRISES, INC. Principal Place of Business Mailing Address 3400 MORGAN ROAD 3400 MORGAN ROAD ANN ARBOR MI 48108 ANN ARBOR MI 48108 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/03) Applied For 4. FEI Number City & State City & State 38-1539810 Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name. CHARTIER, MAXINE Street Address (P.O. Box Number is Not Acceptable) 2856 SUNSET BLVD **BELLEAIR BLUFFS FL 33770** City 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. I am familiar with, and accept the obligations of registered agent. 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 After May 1, 2004 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. ☐ Change Addition CEO Delete TITLE TITI F JOHNSON, LLOYD R NAME NAME STREET ADDRESS 2838 SUNSET BLVD. STREET ADDRESS BELLEAIR BLUFFS FL CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition Delete TITLE TITLE JOHNSON, MABEL NAME NAME 2838 SUNSET BLVD. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP BELLEAIR BLUFFS FL Change ☐ Addition TITLE ☐ Delete TITLE NAME - --NAME KUMMER, GORDON'H. STREET ADDRESS STREET ADDRESS 11108 SANDY CREEK DR CITY-ST-ZIP CITY-ST-ZIP SOUTH LYON MI 48178 ☐ Delete TITLE Change ( ☐ Addition TITLE KUMMER, LINDA NAME NAME KUMMER, LINDA 11108 SANDY CREEK DR STREET ADDRESS STREET ADDRESS 11108 SANDY CREEK DR. CITY-ST-7IP SOUTH LYON MI 48178 CITY-ST-ZIP SOUTH LYON, MI 48178 ☐ Addition TITLE ☐ Delete TITLE Change CHARTIER, MAXINE MAME NAME 2856 SUNSET BLVD STREET ADDRESS STREET ADDRESS BELLEAIR BLUFFS FL 33770 CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 12. 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 10 or Block 11 if

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