

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# 646862

FILED
Jan 17, 2002 8:00 AM
Secretary of State

Entity Name: THE DUNN CORPORATION

Current Principal Place of Business:

200 S. SEGRAVE ST
DAYTONA BEACH, FL 32114 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 2180
DAYTONA BEACH, FL 321152180 US

New Mailing Address:

FEI Number: 59-1932873 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEBSTER, DANIEL J
347 SO RIDGEWOOD AVE
DAYTONA BCH, FL 32114 US

Name and Address of New Registered Agent:

WEBSTER, DANIEL J
149 S RIDGEWOOD AVE
SUITE 500
DAYTONA BCH, FL 32114 US

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:

Electronic Signature of Registered Agent

01/17/2002

Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: DUNN, SAMUEL G,
Address: 42 CHOCTAW TR
City-St-Zip: ORMOND BEACH, FL

Title: D () Delete
Name: DUNN, EDGAR M. SR.,
Address: 404 S BEACH ST, APT 1201
City-St-Zip: DAYTONA BEACH, FL

Title: D () Delete
Name: DUNN, AUSTIN L,
Address: 1910 SOUTH PENINSULA DR
City-St-Zip: DAYTONA BEACH, FL

Title: VD () Delete
Name: DUNN, BARRY R,
Address: 3309 OAK VISTA DRIVE
City-St-Zip: DAYTONA BEACH, FL

Title: VTSD () Delete
Name: RICE, W. STEPHEN,
Address: 40 RIVERRIDGE TRAIL
City-St-Zip: ORMOND BEACH, FL

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: DUNN, SAMUEL G
Address: 42 CHOCTAW TR
City-St-Zip: ORMOND BEACH, FL 32174 US

Title: D (X) Change () Addition
Name: DUNN, JAMES R
Address: 746 RIVERSIDE DR
City-St-Zip: ORMOND BEACH, FL 32176 US

Title: D (X) Change () Addition
Name: DUNN, AUSTIN L
Address: 1910 SOUTH PENINSULA DR
City-St-Zip: DAYTONA BEACH, FL 32118 US

Title: PD (X) Change () Addition
Name: DUNN, BARRY R
Address: 3309 OAK VISTA DR
City-St-Zip: DAYTONA BEACH, FL 32124 US

Title: VTSD (X) Change () Addition
Name: RICE, W. STEPHEN
Address: 40 RIVERRIDGE TRAIL
City-St-Zip: ORMOND BEACH, FL 32174 US

Title: VD () Change (X) Addition
Name: FARBER, GARY V
Address: 117 THORNTON AVE
City-St-Zip: ORLANDO, FL 32801 US

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: W STEPHEN RICE

Electronic Signature of Signing Officer or Director

VTSD

01/17/2002

Date

CANNON, RONALD G
1049 PEARL TREE RD
DELTONA, FL 32725