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Jan 14 1997 8:00am

Secretary of State



PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # 188639 (9)

1. Corporation Name
THE DAWSON COMPANY

Principal Place of Business

100 VENUS STREET
P. O. BOX 144
PALM CITY FL 34991
US

Mailing Address

100 VENUS STREET
P. O. BOX 144
PALM CITY FL 34991-0144
US

3. Date Incorporated or Qualified
10/27/1955

3a. Date of Last Report
03/04/1996

4. FEI Number

59-0759140

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 has liability for intangible tax under s. 199.032,
Florida Statutes

☒ Yes

☐ No

2. Principal Place of Business

21 100 VENUS ST, JUPITER

Suite, Apt. #, etc.

22 PO BOX 144

City & State

23 PALM CITY FL

Zip

Country

24 34991

25

USA

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

29

30

9. Name and Address of Current Registered Agent

DAWSON, CLYDE W.
100 VENUS STREET
JUPITER FL 33458

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

(Signature required. Print name of signatory in Block 12 or 13.)

(If "DE" Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE	T	☐ DELETE
NAME	CANTRELL, DONNA DAWSON	
STREET ADDRESS	100 VENUS ST	
CITY - ST - ZIP	JUPITER FL	
TITLE	PD	☐ DELETE
NAME	DAWSON, CLYDE W	
STREET ADDRESS	100 VENUS ST.	
CITY - ST - ZIP	JUPITER, FL 00000	
TITLE	VS	☐ DELETE
NAME	DAWSON, NANCY L	
STREET ADDRESS	5800 SW 61ST DRIVE	
CITY - ST - ZIP	PALM CITY FL	
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY - ST - ZIP		
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY - ST - ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE	☒ Change ☐ Addition
12 NAME	
13 STREET ADDRESS	19103 SE JUPITER RIVER DR
14 CITY - ST - ZIP	JUPITER, FL
21 TITLE	☐ Change ☐ Addition
22 NAME	
23 STREET ADDRESS	
24 CITY - ST - ZIP	
31 TITLE	☒ Change ☐ Addition
32 NAME	
33 STREET ADDRESS	100 VENUS ST
34 CITY - ST - ZIP	JUPITER, FL 33458
41 TITLE	☐ Change ☐ Addition
42 NAME	
43 STREET ADDRESS	
44 CITY - ST - ZIP	
51 TITLE	☐ Change ☐ Addition
52 NAME	
53 STREET ADDRESS	
54 CITY - ST - ZIP	
61 TITLE	☐ Change ☐ Addition
62 NAME	
63 STREET ADDRESS	
64 CITY - ST - ZIP	

14. I do 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.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/7/97

Date

561-283-5922

Daytime Phone #

CR2E034 (9/96)