

2-3-97 B-1201 -C

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

FILED
Feb 03 1997 8:00am
Secretary of State

DOCUMENT # 225460

(5)

1. Corporation Name

THE W.B. DUNN COMPANY, INC.

Principal Place of Business

1242 N JEFFERSON STREET
MONTICELLO FL 32344

Mailing Address

1242 N JEFFERSON STREET
MONTICELLO FL 32344-2249

2. Principal Place of Business

21

Suite, Apt #, etc

22

City & State

24

Zip

Country

2a. Mailing Address

26

Suite, Apt #, etc.

27

City & State

29

Zip

Country

3. Date Incorporated or Qualified

07/02/1959

3a. Date of Last Report

05/01/1996

4. FEI Number

59-0871087

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be
Added to Fees

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

☒

Yes ☐ No

9. Name and Address of Current Registered Agent

DUNN, EUGENIA P
1242 N. JEFFERSON
MONTICELLO FL 32344

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

Eugenia P. Dunn

(NOTE: Registered Agent signature required when reinstating)

1/21/97

12. OFFICERS AND DIRECTORS

TITLE P ☐ DELETE

NAME DUNN, EUGENIA P.
STREET ADDRESS 1242 N. JEFFERSON
CITY - ST - ZIP MONTICELLO FL

TITLE ST ☐ DELETE

NAME DUNN, WALTER B. III
STREET ADDRESS 1242 N. JEFFERSON
CITY - ST - ZIP MONTICELLO FL

TITLE D ☐ DELETE

NAME GRABENSTEIN, E. KAY
STREET ADDRESS 6523 ALDERLEY WAY
CITY - ST - ZIP WEST BLOOMFIELD MI

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY - ST - ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY - ST - ZIP

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

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY - ST - ZIP

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY - ST - ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY - ST - ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY - ST - ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY - ST - ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 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:

Eugenia P. Dunn

1/21/97

Date

(904) 997-2013

Daytime Phone #

CR2E034 (9/96)