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PROFIT CORPORATION ANNUAL REPORT

1997



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 255389

(9)

DOWLING INVESTMENTS, INC.

Principal Place of Business Mailing Address HERBERT L DOWLING HERBERT L DOWLING 11040 GULF BLVD TREASURE ISLAND 11040 GULF BLVD TREASURE ISLAND ST PETERSBURG FL 33706 ST PETERSBURG FL 33706 3a. Date of Last Report 3. Date Incorporated or Qualified 01/29/1962 01/19/1996 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 59-0946450 Not Applicable 26 21 Suite, Apt #, etc Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 27 City & State City & State 6. Election Campaign Financing \$5.00 May Be Trust Fund Contribution Added to Fees 23 28 Country This corporation has liability for Intangible tax under s. 199.032, Florida Statutes
 Yes
 No Zφ Country Zip 30 Florida Statutes 24 25 29 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent Name DOWLING, HERBERT L 11040 GULF BLVD. 82 Street Address (P.O. Box Number is Not Acceptable) TREASURE ISLAND FL 33706 83 84 Crty 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 (NOTE: Registered Agent signature required when reinstating) Signature, typed or portled name of registered agent and title 4 applicable ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. OFFICERS AND DIRECTORS 13. Change DELETE 1.1 TITLE TITLE DOWLING, HERBERT L 1.2 NAME NAME 11801 FIRST ST. E. STREET ADDRESS 1.3 STREET ADDRESS TREASURE ISLAND FL CITY-S1-ZIP 1.4 CITY - ST - ZIP DELETE Change Addition 2.1 TITLE TITLE DOWLING, ROBERT W. 2.2 NAME NAME 11040 GULF BLVD. 2.3 STREET ADDRESS STREET ADDRESS TREASURE ISLAND FL 2.4 CITY-ST-ZIP CITY - ST - ZIP DELETE Addition Change 3.1 TITLE TITLE DOWLING, RICHARD L. 3.2 NAME NAME 11801 FIRST ST E STREET ADDRESS 3.3 STREET ADDRESS TREASURE ISLAND FL CHTY - ST - ZIE 3.4. CITY-ST-ZIP Change Addition DELETE 4.1 TITLE TITLE DOWLING, JAMES A. 4. 2 NAME NAME **651 VILLA GRANDE AVE S** STREET ADDRESS 4.3 STREET ADDRESS ST PETERSBURG FL DITY-ST-ZIP 4.4 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 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 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 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 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 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 true and accurate and that my signature shall have the same legal effect as if made under oath; that

5.1 TITLE

5.2 NAME

6.1 TITLE

6.2 NAME

5.3 STREET ADDRESS

6.3 STREET ADDRESS

5.4 CITY - ST - ZIP

SIGNATURE:

TITLE

NAME STREET ADDRESS

TILLE

NAME STREET ADDRESS

CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

DELETE

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Feb 13 1997 8:00am

Secretary of State