

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Mar 27, 2002 8:00 am
Secretary of State

03-27-2002 90083 034 ***150.00

DOCUMENT # 291799

1. Entity Name
DOLPH PROPERTIES, INC.

Principal Place of Business
2739 WASHINGTON AVE.
ST LOUIS MO 63103
US

Mailing Address
2739 WASHINGTON AVE.
ST LOUIS MO 63103
US

B0053566



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

59-1140280

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
 Fee Required

6. Name and Address of Current Registered Agent

ROGERS, DOYLE
321 ROYAL POINCIANA PLAZA
PALM BEACH FL 33480

7. Name and Address of New Registered Agent

Name **Orthwein, A. B.**
 Street Address (P.O. Box Number is Not Acceptable) **11397 Pond View Dr. - Apt. E-103**
 City **West Palm Beach** FL Zip Code **33414**

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.

SIGNATURE

Adolphus B. Orthwein

Adolphus B. Orthwein

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible
 Tax filing requirement and elects to do so.
 (See criteria on back) ☐

FILE NOW!!! FEE IS \$150.00
After May 1, 2002 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing
 Trust Fund Contribution. ☐

\$5.00 May Be
 Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD ORTHWEIN, A.B. 1740 NORTH GEYER RD ST. LOUIS MO 63131	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VASD ORTHWEIN, S.A. 1409 WASHINGTON AVE. ST. LOUIS MO 63103	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D ORTHWEIN, P.B. ONE LAFAYETTE PL GREENWICH CT 06830	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D ORTHWEIN, A B JR 4847 POLO LANE ATLANTA GA 30339	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	ST OTTO, W.C. 1975 CLAY MILLS DRIVE CHESTERFIELD MO 63017	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D ORTHWEIN, C D 1740 N GEYER RD ST LOUIS MO 63131	<input type="checkbox"/> Delete

TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition 11397 Pond View Drive, Apt. E-103 West Palm Beach, FL 33414
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition 347 North Lindbergh Blvd., Suite A St. Louis, MO 63141
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition 4 Clarkson Farm Drive Clarkson Valley, MO 63017
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition 7405 South Flagler Drive West Palm Beach, FL 33405

13. 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: X

REGISTRARS REQUIRED

W. Clay Otto

1/29/02

314-997-0077

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (9/01)

Attachment
Document #
291799

DOLPH PROPERTIES, INC.
2739 Washington Ave.
St. Louis, MO 63103
US

Document # 291799

FEI Number: 59-1140280

FLORIDA UNIFORM BUSINESS REPORT - 2002

Block 12 - Officers and Directors Continued

Title	D	ADDITION
Name	Orthwein, P. B., Jr.	
Street Address	One Lafayette Place	
City-St-Zip	Greenwich, CT 06830	