2008 FOR PROFIT CORPORATION ANNUAL REPORT

04-04-2008 90032 002 ***150.00 **DOCUMENT #291799** 1. Entity Name DOLPH PROPERTIES, INC. Principal Place of Business Mailing Address 40059549 2739 WASHINGTON AVE. 2739 WASHINGTON AVE. ST LOUIS, MO 63103 ST LOUIS, MO 63103 US 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03182008 CR2E034 (12/06) City & State 4. FEI Number City & State Applied For 59-1140280 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent ORTHWEIN, ADOLPHUS B Street Address (P.O. Box Number is Not Acceptable) 11397 POND VIEW DR. APT E-103 WEST PALM BEACH, FL 33414 City Zip Code 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11, PD TITLE ☐ Delete TITLE ☐ Change ☐ Addition ORTHWEIN, A.B. NAME NAME STREET ADDRESS 11397 POND VIEW DR. APT. E-103 STREET ADDRESS CITY-ST-ZIP WEST PALM BEACH, FL 33414 CITY-ST-7IP VASD TITLE ☐ Delete THILE Change □ Addition ORTHWEIN, S.A. NAME STREET ADDRESS 17050 BAXTER RD STE 150 STREET ADDRESS CITY-ST-ZIP CHESTERFIELD, MO 63005 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition ORTHWEIN, P.B. NAME NAME STREET ADDRESS 9 BENEDICT PLACE, 2ND FLOOR STREET ADDRESS CITY-ST-ZIP GREENWICH, CT 06830 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition ORTHWEIN, A B JR NAME STREET ADDRESS 4647 POLO LANE STREET ADDRESS CITY-ST-ZIP ATLANTA, GA 30339 CITY-ST-ZIP TITLE ST ☐ Delete TITLE Addition OTTO, W.C. NAME NAME STREET ADDRESS 4 CLARKSON FARM DRIVE STREET ADDRESS CITY-ST-ZIP CHESTERFIELD, MO 63017 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME ORTHWEIN, C D NAME STREET ADDRESS 7405 SOUTH FLAGLER DR STREET ADDRESS WEST PALM BEACH, FL 33405 C!TY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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 10 or Block 11 it changed, or on an attachment with an address, with all other like empowered.

FILED

Apr 04, 2008 8:00 am Secretary of State

Daytima Phone #

ATTACHMENT

DOLPH PROPERTIES, INC. 2739 Washington Avenue St. Louis, Missouri 63103

40059549

Document # 291799

US

FEI Number: 59-1140280

FLORIDA UNIFORM BUSINESS REPORT - 2008

Block 11 - Officers and Directors Continued

Title

D

Name Street Address Orthwein, P.B., Jr. 700 Stone Barn Road

City-St-Zip

Towson, MD 21286

Title

D

Name

Orthwein, S.A., Jr.

Street Address

11297 Pond View Dr., Apt. B-105

City-St-Zip

West Palm Beach, FL 33414

Title

D

Name

Jensen, P.

Street Address

4647 Polo Lane

City-St-Zip

Atlanta, GA 30339

Title

D

Name

Orthwein, J.

Street Address

3832 21st St.

City-St-Zip

San Francisco, CA 94114

Title

D

Name

Orthwein, W.D.

Street Address

4647 Polo Lane

City-St-Zip

Atlanta, GA 30339

Title

D

Name

Orthwein, A.B., III

Street Address

4647 Polo Lane

City-St-Zip

Atlanta, GA 30339