2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Secretary of State DOCUMENT # 305455 03-09-2004 90072 001 ***400.00 1. Entity Name 03-24-2004 90003 039 ****50.00 DOLPHIN BAR, INC. Principal Place of Business Mailing Address 65 SPANISH RIVER DR OCEAN RIDGE FL 33435 65 SPANISH RIVER DR OCEAN RIDGE FL 33435 **D4UA141**6 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/03) MOORE Applied For City & State 4. FEI Number City & State 59-1140410 Not Applicable \$8.75 Additional Zip Country Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name FRANCOIS, CHRISTIANE 65 SPANISH RIVER DR. Street Address (P.O. Box Number is Not Acceptable) OCEAN RIDGE FL 33435 City Zip Code 8. The above named entity submits this statement for pre purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE mE Delete FRANCOIS, GERMAINE NAME 115 S. FEDERAL HWY STREET ADDRESS STREET ADDRESS City-ST-ZIP BOYNTON BEACH FL CITY-ST-ZIP TITLE Oelete TITLE FRANCOIS, CHRISTIANE NAME NAME 115 S. FEDERAL HWY STREET ADDRESS STREET ADDRESS BOYNTON BEACH FL CITY-ST-ZIP CITY-ST-ZIP IM F ☐ Defete TITLE ☐ Channe ☐ Addition FRANÇOIS, RICHARD NAME STREET ADDRES 115 S. FEDERAL HWY STREET ADDRESS CHY-ST-ZIP BOYNTON BEACH FL CITY-ST-ZIP ☐ Change ■ Addition TITLE Delete MILE RITTS, MARISA MALE NAME 655 SPANISH RIVER DRIVE STREET ADDRESS STREET ADDRESS BOYNTON BEACH FL 33435 CITY-ST-ZIP CITY-ST-7IP ☐ Change Addition ☐ Detete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling 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 10 or Block 11 if changed, or on an attachment with an address SIGNATURE:

FILED

Mar 24, 2004 8:00 am