

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # 440078

(4)

1. Corporation Name

J. B. DUNN COMPANY, INC.



Principal Place of Business

1199 W. NEWPORT CENTER DR.
DEERFIELD BEACH FL 33442

Mailing Address

1199 W. NEWPORT CENTER DR.
DEERFIELD BEACH FL 33442

3. Date Incorporated or Qualified

11/19/1973

3a. Date of Last Report

02/17/1995

4. FEI Number

59-1494888

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

☐

\$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

10. Name and Address of New Registered Agent

DUNN, JAMES B

1199 W. NEWPORT CENTER DR.

DEERFIELD BEACH FL 33442

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 607.1506, 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

Signature, typed or printed name of registered agent and the corporation

Typed Registered Agent Signature (typed name and state)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE ☒ DELETE

NAME ST
LANDON, JAMES C
STREET ADDRESS 1199 W. NEWPORT CENTER
CITY-ST-ZIP DEERFIELD BCH. FL

TITLE ☐ DELETE

NAME PD
DUNN, JAMES B, JR
STREET ADDRESS 1199 W. NEWPORT CENTER
CITY-ST-ZIP DEERFIELD BCH. FL

TITLE ☐ DELETE

NAME VP
BYAL, CHRISTOPHER
STREET ADDRESS 1199 W. NEWPORT CENTER
CITY-ST-ZIP DEERFIELD BCH. FL

TITLE ☐ DELETE

NAME VP
GARRETT, DOUGLAS
STREET ADDRESS 1199 W. NEWPORT CENTER DR.
CITY-ST-ZIP DEERFIELD BEACH FL

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

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-05/20/96--01106--036
***200.00

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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 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:

James B. Dunn
TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/15/96

954-421-7777

CS 4/22/96

CR2E034 (12/95)